

Stakeholders Present:

Mark Sovine	Grand Water and Sewer Service Agency
David Engleman	Moab Irrigation Company
Robert Davidson	Manti-La Sal National Forest
Dave Erley	Town of Castle Valley
Mark Wright	Grand County engineer
Mike Johnson	Utah State University Extension
Bryan Torgerson	SITLA
Ann Marie Aubry	BLM (Moab Office)
Manuel Torrez	Willow Basin Homeowners
Clif Koontz	Ride with Respect
Laurel Hagen	Canyonlands Watershed Council
Donna Metzler	Moab City Council
Geoff Freethey	Trail Mix/Transportation District

Others Present:

Tessa Groff	Watershed Coordinator
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Actions

1. Agenda was reviewed and approved.
2. Minutes from previous meeting were reviewed and approved.
3. The "By-Laws" document was fully reviewed, changes were made and a date to ratify was set for May 5th, 2011.
4. The group reviewed the "Partnership Agreement" document and changes were made. It was decided that a vote to approve the release of this document to individual entities will be held at the next meeting.
5. The group decided on agenda items for the next meeting and scheduled it for May 5th, 2011, at 8:00 AM at the GWSSA office.

Discussion Items

Item One: Approval of Minutes. Mark Sovine asked for approval on the minutes from the previous meeting.

Conclusion/Action: Mark Sovine motioned to approve the minutes from the previous meeting. It was seconded by Ann Marie Aubrey. There were no objections and the minutes were approved.

Item Two: Review of By-Laws. The By-Laws document was reviewed in its entirety. Substantive changes were made to Section 6. Roles and Responsibilities and Section 8. Finances. It was decided that grammatical changes/suggestions be emailed to Laurel Hagen to be added later so as not to take up time during the meeting. These changes will be included in the next distribution of the By-Laws. It was discussed and unanimously understood that this document is an internal document that will be reviewed annually and does not necessarily need

approval from each stakeholder's governing entity. Review of this document can happen at any time so long as the group has approved it to be on the agenda.

Conclusion/Action: The By-Laws document will be edited with the changes made during the meeting as well as grammatical edits done via email. This document will then be redistributed and a vote for approval will be held at the next meeting on May 5th, 2011.

Item Three: Partnership Agreement. The group reviewed the Partnership Agreement during which the mission statement was revised to match the by-laws and the last sentence under the Roles and Responsibilities removed. It was then discussed that each stakeholder will need to take this document back to their governing entity for approval before they can sign it. It was understood that this may include legal review and additional changes. Once the document has gone through legal review it will need to be brought back to the whole partnership. It was agreed upon by the group that the changes discussed at the meeting be made and the document redistributed. A date to approve the document for release to individual entities was set for the next meeting.

Conclusion/Action: Laurel Hagen will make the changes discussed above and the document will be redistributed before the next meeting where the group will vote on its approval to be distributed.

Item Four: Next Agenda. The group discussed items to address at the next meeting and decided that the upcoming agenda will include the items from March's agenda that were not addressed due to time limitations. A vote on the by-laws document and the partnership agreement will also be added to the agenda along with a report from both the Website Committee and the Stakeholder Recruitment Committee.

Conclusion/Action: These items will be put on the agenda and discussed at the next meeting. Voting will take place on the by-laws document and the partnership agreement.