

West Panguitch Irrigation & Reservoir Company
Board of Director's Meeting
February 18, 2020

Allen Henrie called the meeting to order directly following the General Stockholder's meeting. Those in attendance were:

Allen Henrie, President
Brad Reeve
Greg Excell
John Talbot
Mac Hatch

Approval of Minutes October 3, 2019- John Talbot made a motion to approve the minutes from the meeting held on October 3, 2019. Brad Reeve seconded the motion. Motion approved.

Dave Ekanger Panguitch Lake Update- The board has decided to deed the property owned by the company to Garfield County. Anne will call Kelly Heaton and see what has been done on this with the attorney.

President and Vice President Election- Brad Reeve nominated Allen Henrie as president. Greg Excell seconded, motion approved. Greg Excell nominated John Talbot as Vice President. Mac Hatch seconded, motion approved.

Hiring of Secretary and Water Master- Anne Excell is willing to serve as secretary and Dennis Davis is willing to serve as water master. Mac Hatch made a motion to rehire Anne as secretary and Dennis as water master. John Talbot seconded the motion, motion approved. Greg Excell abstained from voting.

Burdell Henrie has deeded ½ mile along the edge of his property to build a road 65 feet wide. The fence will be going right next to the south canal. The board asked to give them 15 feet to be able to clean the canal. Burdell Henrie said that was fine.

As there was no further business to come before the board, the meeting adjourned at 6:45 pm.