

**MINUTES OF A MEETING OF THE WEBER BASIN WATER  
CONSERVANCY DISTRICT BOARD OF TRUSTEES HELD MONDAY,  
JANUARY 24, 2022, 10:00 A.M., AT DISTRICT HEADQUARTERS**

Present:

President Dee Alan Waldron  
Trustee Kym O. Buttschardt  
Trustee Randy B. Elliott  
Trustee Scott K. Jenkins  
Trustee P. Bret Millburn  
Trustee Angie Osguthorpe  
Trustee Paul C. Summers

Excuse:

Trustee Marlin K. Jensen  
Trustee Dave Ure

Tage I. Flint, Secretary/General Manager  
Mike Malmborg, Legal Counsel

Sherrie Mobley, Mgr. of Administration  
Scott Paxman, Assistant General Manager

**I**

**CLOSED SESSION TO DISCUSS PERSONNEL ITEMS**

Gen. Mgr. Flint reported this is an advertised, official meeting. He recommended the Board go into closed session to discuss personnel items.

Motion was made by Trustee Summers, seconded by Trustee Millburn and passed unanimously, directing the Board go into closed session to discuss personnel items.

Motion was made by Trustee Millburn, seconded by Trustee Jenkins and passed unanimously, directing the Board adjourn closed session.

**II**

**CONSIDERATION OF PERSONNEL ITEMS AS A RESULT OF THE CLOSED  
SESSION**

Motion was made by Trustee Summers, seconded by Trustee Osguthorpe and passed unanimously, approving those items discussed during closed session regarding the new General Manager, Scott Paxman, and clarifying that retiring General Manager, Tage Flint, be entitled to HRA contributions for eight years since this item was not clear in his employment contract.

**III**

**TRAVEL TO WILLARD BAY INLET CHANNEL DREDGING PROJECT**

All those in attendance then travelled to the Willard Bay Inlet Channel to see the progress of the dredging project.

**IV**

**ADJOURNMENT**

There being no further business for discussion, meeting adjourned at 12:00 p.m.

Respectfully submitted,

Tage I. Flint, Secretary