

**MINUTES OF A MEETING OF THE WEBER BASIN WATER
CONSERVANCY DISTRICT BOARD OF TRUSTEES HELD THURSDAY,
DECEMBER 9, 2021, 8:30 A.M., AT DISTRICT HEADQUARTERS**

Present:

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

Tage I. Flint, Secretary/General Manager

Sherrie Mobley, Mgr. of Administration

**I
CLOSED SESSION TO DISCUSS PERSONNEL ITEMS**

Gen. Mgr. Flint reported this is an advertised, official meeting.

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

Motion was made by Trustee Elliott, seconded by Trustee Millburn 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 Jenkins, seconded by Trustee Ure and passed unanimously, selecting Scott W. Paxman as the General Manager who will succeed Tage I. Flint upon his retirement on February 1, 2022.

**III
ADJOURNMENT**

There being no further business for discussion, meeting adjourned at 12:35 p.m.

Respectfully submitted,

Tage I. Flint, Secretary