

MINUTES OF THE  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OGDEN RIVER WATER USERS' ASSOCIATION

February 14, 2017

- TIME & PLACE**      The Board of Directors of the Ogden River Water Users' Association convened in a regular monthly meeting, Tuesday, February 14, 2017 in the association office at 471 West 2<sup>nd</sup> Street, Ogden, Utah at 11 a.m.
- ROLL CALL**            The following Directors were present: Mark Hodson, Rick Hancock, William G. Holt, David S. Humphreys, Robert E. Lindquist, Kenton Moffett, John Valcarce and Dolph Woods. Paul Nelson was excused. Also present were Benjamin Quick, General Manager and Tamera Martinson, Secretary-Treasurer who recorded the minutes of the meeting. David Ainscough and Arlen Hilton from the Bureau of Reclamation were also in attendance.
- CONDUCTING**        President Mark Hodson conducted the meeting. A motion was made by Director Woods to approve the minutes from January 10, 2017. The motion was seconded by Director Holt and unanimously passed.
- ELECTIONS**            President Mark Hodson opened up the nominations for the association's officers for 2017. Director Humphreys made a motion to suspend the rules and appoint by acclamation for a one year term the following officers: Mark Hodson, President; Robert Lindquist, First Vice President; William Holt, Second Vice President and Tamera Martinson, Secretary/Treasurer. The motion was seconded by Director Moffett and unanimously passed.
- OTHER**                The SCADA and security system for the association was discussed.
- The Utah Water Users' Workshop was also discussed.
- BILLS**                 The attached certified list of bills for the Ogden River Water Users' Association for January/February was approved for payment upon a motion by Director Woods and seconded by Director Hancock and unanimously passed.

ADJOURNMENT    Having no further business, the meeting was adjourned at 11:30 a.m. with a motion from Director Humphreys. The motion was seconded by Director Woods and unanimously passed.

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Tamera Martinson  
Secretary-Treasurer

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Mark G. Hodson  
President

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Benjamin Quick  
General Manager