

**EMERY WATER CONSERVANCY DISTRICT
SPECIAL BOARD MEETING MINUTES
NOVEMBER 06, 2023**

MEMBERS PRESENT

LEE McELPRANG
JR NELSON
CRAIG JOHANSEN
BLAINE JENSEN

KASH WINN
MORRIS SORENSEN

STAFF PRESENT

JAY HUMPHREY
NACOLE ALLEN

MEMBERS ABSENT

MARK TUTTLE

OTHERS IN ATTENDANCE

NONE

Welcome by Chairman, Lee McElprang at 7:00pm.

1. **Welcome and Introduction of Guests**

No guests or public present.

2. **Roll call vote to hold closed session for board consideration regarding the character and professional competence of an individual to hire for the Assistant General Manager position.**

Motion was made by Morris Sorensen and seconded by JR Nelson to go into a closed session. Roll call vote: Lee – yes; JR – yes; Craig – yes; Blaine – yes; Kash- yes; Morris – yes. Motion carried.

Motion was made by Craig Johansen and seconded by Morris Sorensen to come out of closed session. Motion carried unanimously.

3. **Reconvene in Open Session**

Meeting reconvened in open session.

4. **Approval or Denial of Hiring an Assistant General Manager**

Motion was made by Craig Johansen and seconded by Morris Sorensen to rescind action taken at the October 25, 2023 Special Board Meeting. Motion carried unanimously.

Meeting adjourned