

Wayne County Water Conservancy District
2026 Board Meeting Minutes
6/17/26 @ 5:09 PM

Attending

Board Members: Chair, Rhett Jeffery, Board Members; Greg Coleman, David Brinkerhoff, Roger Brian & George Jackson.

Secretary: Jakelle Pace

Attorney: Jon Schutz

Call to Order

- Chairman Rhett Jeffrey called the meeting to order at 5:09 PM.

Closed Session

- Roger Brian made a motion to move into closed session with legal counsel at 5:11 p.m. David Brinkerhoff seconded the motion. The motion carried.
- The Board returned to open session at 5:23 p.m. on a motion by Roger Brian, seconded by David Brinkerhoff. The motion carried.

Approval of Minutes

- The Board reviewed the minutes from April 22, 2026.
- David Brinkerhoff made a motion to approve the minutes. Greg Coleman seconded the motion. The motion carried, and the minutes were approved.

Fremont River Feasibility Study RFQ

- Ten firms expressed interest
- Proposals are due June 25, 2026
- A committee will review submissions, conduct interviews if needed, and make a recommendation to the board.

Golf Course Proposal

- Ty Rees was unable to attend the meeting, so no action was taken. The Board discussed several concerns regarding water availability for the proposed project.

Board Positions

The Board discussed upcoming appointments and representation for the Hanksville, Lyman, and at-large positions.

- An application was received from Val Rees for the at-large position.
- Additional candidates will be considered.
- Appointments for the Hanksville and Lyman seats will be discussed at the July meeting.

Financial Report

- Waiting on legal contracts before sending lease bills.

Next Meeting

The next meeting is scheduled for July 15, 2026, at 5:00 p.m.

Adjournment

Roger Brian made a motion to adjourn. Jeff Coleman seconded the motion. The motion carried, and the meeting was adjourned.

These minutes were approved by the Board on July 15, 2026, upon a motion by Roger Brian, seconded by David Brinkerhoff.