



Snyderville Basin Special Recreation District
Special Board Meeting Minutes
Wednesday, June 22, 2011
Schefter Conference Room - Trailside Park
5715 Trailside Drive
Park City, Utah

Board Members in Attendance: Jay Burke, Tracey Douthett, Jim Magruder, Ron Perry, Marilyn Stinson. Kevin Simon participated by teleconference.

Absent: None

Staff/Employees Present: None

Attending Guests: Cheryl Fox, Summit Land Conservancy and Max Greenhalgh, BOSAC Chair.

The special meeting of June 22, 2011 was called to order by Chair Douthett at 5:40pm.

Douthett requested a motion to enter executive session, and invited Cheryl Fox and Max Greenhalgh to participate in the discussion on land acquisition.

MOTION: To enter into execution session for the purpose of discussing land acquisition and personnel matters. [Perry/Stinson] All in favor: Jay Burke, Tracey Douthett, Jim Magruder, Ron Perry, Kevin Simon, Marilyn Stinson. None Opposed. Absent: None. Motion carries.

At 6:15, Cheryl Fox and Max Greenhalgh left the meeting, after which the Board continued the executive session to discuss personnel matters.

At 8:02pm Chair Douthett called for a motion to close the executive session and adjourn the meeting of June 22, 2011.

MOTION: To close executive session and adjourn the meeting of June 22, 2011. [Perry/Stinson] All in favor: Jay Burke, Tracey Douthett, Jim Magruder, Ron Perry, Kevin Simon, Marilyn Stinson. None Opposed. Absent: None. Motion carries.

MOTIONS

Other than to open and close the meeting and executive session, there were no motions made at this meeting.

Minutes prepared by Justine Isleib with the assistance of Chair Douthett.

Clerk/Board Member Approval: _____

A handwritten signature in black ink, appearing to be "Marilyn Stinson", written over a horizontal line.