

Minutes of the Boundary Commission Annual Meeting

February 8, 2024 4:00pm

125 N CENTER ST, MOAB, UTAH 84532
and on ZOOM

Call To Order Chair Tory Hill called the meeting to order at 4:08 PM

Members present: CV Representative Tory Hill (Chair), Grand County Representative Evan Clapper (Vice Chair), Moab City Representative Joette Langianese, Citizen Representative Charles Kulander

Staff present: Elissa Martin County Planning, Cory Shurtleff City Planning

Members Absent: Citizen Representative Karen Clark

Citizens To Be Heard

There were no citizens to be heard

Ex Parte Communications and Disclosures

There were no ex parte communications or disclosures

Approval Of Meeting Minutes

Approval Of Meeting Minutes for May 25, 2023 – Even made a motion to approve the minutes, Joette seconded, all voted in favor

Discussion Items

1. **Update On Current Policy and Procedure** - Tory stated that there are no updates on policy and procedure.

2. **Discussion And Consideration of Appointments**

Tory Hill noted that Citizen representative Jenny Haradan's seat expired at the end of the year and at this time we have had no success finding a replacement. Elissa confirmed that we have ads going into the paper so advertise for the vacancy.

General Business - Action Items – Discussion and Consideration Of Approval

3. **Election Of Officers for Chair and Vice Chair For 2-Year Term**

Tory volunteered to serve as Chair again, and asked if Evan would be willing to continue as Vice Chair, Evan replied yes. Joette made a motion to appoint Tory as Chair and Evan as Vice chair, Charles seconded, all voted in favor.

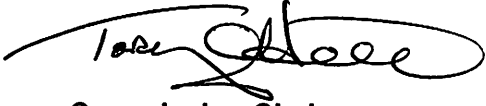
Future Considerations –

Joette explained that there are three pre-annexations in process at the City but so far none of them have been protested. There was a discussion about the annexations and how it was unlikely that they would protest since there are very limited grounds that a protest can be made, per State Statute.

4. **Next Meeting Date 2/13/2025**

Adjourn – Tory asked for a motion to adjourn. Joette so moved, Evan seconded, all voted in favor. Adjourn 4:17pm

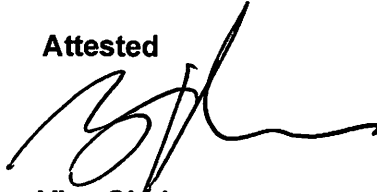
Attested

A handwritten signature in cursive script, appearing to read "Joette Glaze".

Commission Chair

A handwritten signature in cursive script, appearing to read "Tony Hill".

Attested

A handwritten signature in cursive script, appearing to read "Jacques Hadler".

Vice Chair

A handwritten signature in cursive script, appearing to read "Jacques Hadler".