SPECIAL MEETING
GRAND COUNTY WATER CONSERVANCY DISTRICT

7:00 P.M. February 17, 1972

The meeting was called to order by Acting Chairman, D. L. Taylor. Also present were directors Robert R. Norman, Curtis R. Young and Secretary Donald J. Hoffman. Chairman K. E. McDougald and Director Lester W. Rogers were absent.

Present

Minutes of the annual meeting held January 24, 1972 were approved as read. Minute

.Minute Approval

Secretary Hoffman reported that Harry Snow recommended that Hub Newell be engaged to file a diligence claim in the name of the D & RG Railroad for the Cisco water right. Snow also recommended that he thought the water lease with the D & RG should now be signed as written. Director Norman moved that the above action be taken. Director Young seconded. MOTION CARRIED.

Cisco Water Right Diligence Claim

The proposed horticulturalist for the agricultural pilot project, Anson Call and Dr. Hamson of the USU Extension Service were introduced. A long discussion was held regarding their views on the pilot project.

Anson Call Dr. Harmson Pilot Project

Adjournment

Meeting adjourned at 9:00 P.M.

D. L. Taylor

Acting Chairman

ATTEST:

Donald J./Hoffmag

Secretary