

SPECIAL MEETING

June 7, 1976

Meeting was called to order by K. E. McDougald, Chairman with the following in attendance: Directors: Bob Norman, D. L. Taylor, Curt Young Secretary, E. L. Schumaker guests Sam Taylor and Les Erbes acting secretary, Betty Bowen.

Attendance

Minutes of meeting held May 3rd and May 9th were read and corrected as follows: May 9th minutes corrected to read: Ken McDougald stated the Water Conservancy District had met jointly with Moab City and Moab Irrigation District and the decision was that Moab Irrigation stock owned by Pete Byrd and Tenneco oil Company should if purchased be purchased by Grand County Water Conservancy District.

Correction minutes

Letter written by Pete Byrd to the Corp of Engineers protesting any more studies and the construction of Mill Creek Dam was read and discussed. After discussion it was agreed by those present that the letter should be rendered to legal council.

Letters protest & slander

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Discussion was also held as to the answer from I.S.S.U.E. written by Fran Barnes to the Corp of Engineers in regards to the Environmental Working paper. After discussion it was agreed by those present including Les Erbes and Sam Taylor that publicity should be nil for a while due to the wide coverage and public feelings regarding the flooding of Teton in Idaho.

Comments Issue

Discussion was held as to the environmental working paper being made available to citizens of Grand County. After discussion Bob Norman moved we request the Corp of Engineers for 100 additional copies of the Environmental Working paper. D. L. Taylor seconded. MOTION CARRIED.

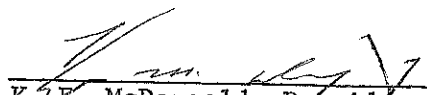
secure 50 copies Env. Wkp. Paper

Ken McDougald stated he and E. L. Schumaker would be meeting June 16th with the Division of Water Resources, representatives from the Corp of Engineers and also the Bureau of Reclamation in regards to construction of Mill Creek Dam.

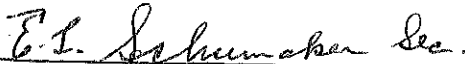
Meeting 6/16/76 Bureau Rec. Div. Wat. Res.

Regular meeting for Monday June 14th was cancelled. Meeting to be called by McDougald.

Adjournment


K. E. McDougald, President

ATTEST:


E. L. Schumaker, Secretary