

SPECIAL MEETING
GRAND COUNTY WATER CONSERVANCY DISTRICT

September 28, 1973
7:00 P.M.

The meeting was called to order by Chairman, K. E. McDougald. Also present were directors: D. L. Taylor and Curtis R. Young. Directors Robert R. Norman and Lester W. Rogers were absent.

Present

Minutes of meeting held June 28, 1973 were read and approved as read.

Minute Approva:

Secretary Hoffman reported that Directors Norman and Rogers have been re-appointed to the board for three (3) year terms.

Re-appointment

The upcoming expiration of De Von Hurst's term on the board of the Utah Water Users Association was discussed. Secretary Hoffman was directed to write a letter supporting Mr. Hurst for an additional three (3) year term.

De Von Hurst's appointment

The NWRA (National Water Resources Association) convention which will be held in Phoenix on November 12, 13, 14 & 15 was discussed regarding the merits of attending this year. No firm decision was made.

NWRA Convention

The four (4) County RC&D (Resource Conservation and Development) project which is being organized by the SCS and the County SCD was discussed. It was agreed that a letter supporting this project should be sent.

RC&D

Hoffman also reported that Carl Larsen, Chief Program Administrator for the Four Corners Regional Commission was attempting to set up a regional meeting in Farmington on October 15th to explore the merits of setting up the grape growing program on a regional basis.

Grape Project

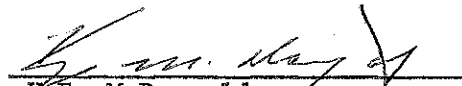
The following disbursements were read for approval:

Date	TO	FOR	AMOUNT
July 3, 1973	Millers Spkmt.	Hip Boots	\$ 12.95
Sept. 28, 1973	Don Hoffman	Expense Voucher	28.99

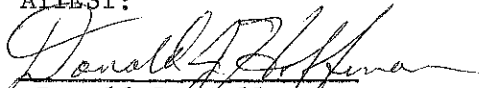
Disbursements

Director Taylor moved that the disbursements be approved. Director Young seconded. MOTION CARRIED.

The meeting adjourned at 8:15 P.M.


K.E. McDougald
Chairman

ATTEST:


Donald J. Hoffman
Secretary