

First Annual Meeting

Grand County Water Conservancy District

September 8, 1971
7:30 P.M.

Board members K. E. McDougald, Lester W. Rogers, D. L. Taylor and Curtis R. Young repeated the oath of office before County Clerk, Barbara Domenick in the Moab City Council Chambers.

Oath of office

Member Robert R. Norman was not present for the swearing in ceremony.

It was moved by Director Taylor and seconded by Director Young that Director K. E. McDougald be elected Chairman of the Board and President of the District. MOTION CARRIED.

Elected Chairman & President

Chairman McDougald took charge of the meeting and called for election of a Secretary. It was moved by Director Rogers and seconded by Director Taylor that Donald J. Hoffman be elected Secretary of the Board and of the District. MOTION CARRIED.

Elected Secretary

Extent of authority and tax levying powers of the district were discussed.

Director Taylor moved that Dan Lawrence be contacted regarding sources of funding for the Plainfield Dam. Director Young seconded. MOTION CARRIED.

Motion to contact Dan Lawrence

An advance copy of the reconnaissance study conducted by Schick International Agricultural Consulting Service, which contains information regarding agricultural benefits of the proposed Plainfield Dam was discussed. It was decided that Chic Hansen should be contacted to determine the status of agricultural land owned by the state in Spanish Valley.

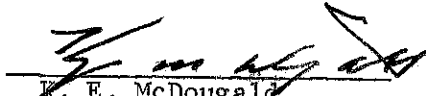
Schick Study

The offer of assistance from the San Juan Water Conservancy District was discussed. The board was in agreement that help and cooperation from the San Juan District will be greatly appreciated.

San Juan District offer to help

The next meeting of the board was set for September 15, 1971 at 7:30 P.M.

Next meeting


K. E. McDougald
Chairman

ATTEST:


Donald J. Hoffman
Secretary