

Meeting was called to order by Ken McDougald, Chairman with the following directors in attendance: Curt Young, Bob Norman, E. L. Schumaker, also present were grape plot demonstration owners: Ken Armstrong, Bill and Helen Chapman, Allen Berna, Evelyn Zimmerman, Ron Robertson; Economic Development Chairman, Russ Donoghue and Betty Bowen, acting secretary.

Attendance

Minutes of meeting held November 10, 1975 were read and approved as read.

Minute approval

Chairman Ken McDougald requested Curt Young to report on the meeting attended by himself last week for the formation of the grape growers association. Curt Young requested Ron Robertson report on same. Robertson stated Four Corners were hopefully an organization being formed in the area and perhaps including parts of Colorado and Arizona. Robertson stated he was elected President of the organization and Evelyn Zimmerman - Secretary. Robertson further stated that Jim Harvey, Seth Schick and a representative from Four Corners would be in Moab for a meeting to further discuss the formation of such an organization and to also discuss possibility of grants and financing. McDougald requested all parties interested in the grape project should be informed of the meeting.

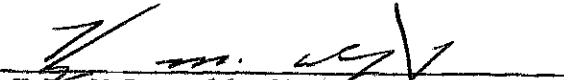
Grape Organization formed

Chairman McDougald reported on his and E. L. Schumaker's trip to Sacramento on November 17, 1975 with the Corp of Engineers and representatives from the Division of Water Resources. McDougald stated studies and plans were progressing as scheduled. McDougald further stated that culinary water useage from the dam was now being investigated. Ken further stated that he and members of the Water Conservancy had met with E.D.A. officials and that plans would be submitted for funding from Four Corners in the near future for assistance in construction of the dam.


Trip to Sacramento Corp of Engineers.

With no further business meeting adjourned.

Adjournment


K.E. McDougald, Chairman

ATTEST:


E. L. Schumaker, Secretary