

GRAND COUNTY WATER CONSERVANCY DISTRICT
SPECIAL MEETING:

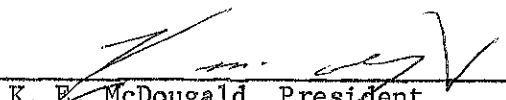
August 22, 1977
4:00 P.M.

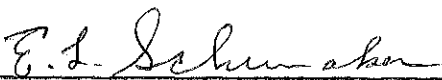
Meeting was called to order by K. E. McDougald, Chairman with the following directors in attendance: D. L. Taylor, Curt Young, Bill Hines, Secretary-Treasurer - E. L. Schumaker, Assistant Secretary-Treasurer Betty Bowen - Jim Wiseman; Also in attendance representing Moab Irrigation were: Jim Walker, Deloy Lance, Margie Shaffer and also Curt Young.

Ken McDougald read the agreement worked out by Margie Shaffer and E. L. Schumaker. After discussion and minor changes directors from both boards were in agreement that this contract should be taken by representatives from both boards to legal counsel and final draft be prepared for signature.

It was noted by Moab Irrigation directors that all of directors were not present but a meeting would be held Wednesday August 24th at which time a definite approval or dis-approval of the contract would be given by Moab Irrigation Directors.

With no further business meeting adjourned.


K. E. McDougald, President


E. L. Schumaker, Secretary

Attendance

presentation
of agreement

meeting
Moab Irrigation
directors

adjournment