

SPECIAL MEETING
GRAND COUNTY WATER CONSERVANCY DISTRICT

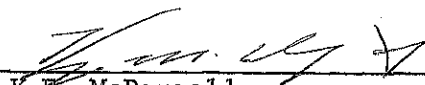
February 13, 1974
7:00 P. M.

The meeting was called to order by Chairman K.E. McDougald. Also present were directors Robert R. Norman, Lester W. Rogers, D. L. Taylor and Secretary Donald J. Hoffman. Director Curtis R. Young was absent. Three of the owners of the agricultural demonstration sites - Kenneth Armstrong, Bill Chapman and Mr. and Mrs. John Zimmerman were also present.

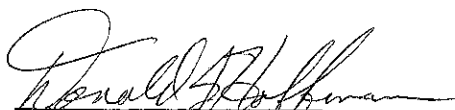
A discussion was held regarding the material testing program for the Mill Creek Dam Site. Secretary Hoffman was directed to postpone the start of work by Rollins, Brown and Gunnell until the weather becomes warmer. He was also instructed to check the contract to ensure that pressure testing of the drill holes is included.

Chapter VIII of the preliminary report on Phase II Agricultural Development Project by Schick International was studied by all present. Chapter VIII contains recommendations for the 1974 growing season. After discussing the recommendations and past experiences with the growers, it was decided that a request should be made to the Four Corners Regional Commission (FCRC) for funds for the 1974 season to carry out the above mentioned recommendations. It was also decided that a request be made to the FCRC to set up a revolving loan fund to be used in conjunction with bank funds for providing a loan program to persons desiring to plant additional "production" acreage. Secretary Hoffman will attend a meeting in Salt Lake City on Friday, February 15, 1974 to pursue this approach and to co-ordinate it with the desires of San Juan Water Conservancy District.

Director Norman moved that Director K.E. McDougald be re-elected chairman of the board and president of the district. Director Rogers seconded. MOTION CARRIED.


K.E. McDougald
Chairman

ATTEST


Donald J. Hoffman
Secretary

Attendance

Postponment
drilling
Mill Creek

Phase II
Agricluturæ
Project.
Request for
FCRC funding.

K.E. McDougald
elected chair-
man.