

SPECIAL MEETING  
May 9, 1976

GRAND COUNTY WATER CONSERVANCY DISTRICT  
7:30 A.M.

Meeting was called to order by Ken McDougald with the following directors in attendance: Curt Young, Bob Norman, D. L. Taylor; Secretary E. L. Schumaker, Assistant Secretary, Betty Bowen and guest Pete Byrd.

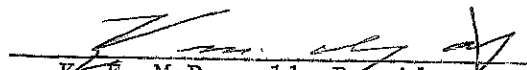
Ken McDougald stated the Water Conservancy District had met jointly with Moab Area Development and Moab Irrigation District and the decision was that Moab Irrigation stock owned by Pete Byrd and Tenneco oil company should if purchased be purchased by Grand County Water Conservancy District.

McDougald further explained that the Conservancy District was interested in purchasing stock from Byrd and also from Tenneco.

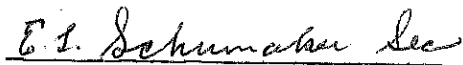
Discussion was held as to construction and feasibility of Mill Creek Dam. Various alternate storage was discussed.

After discussion D. L. Taylor moved a letter be written to Pete Byrd offering him \$100.00 per share for 90 shares of stock and furthermore that Tenneco be written requesting donation of Moab Irrigation stock.

With no further business meeting adjourned. - 8:10 A.M.

  
K. E. McDougald, President

ATTEST:

  
E. L. Schumaker, Secretary

Attendance

Purchase of  
stock - Pete  
Byrd & Tenneco

Construction  
of Mill Creek

Offer Byrd  
\$100.00 per  
share - request  
Tenneco donate.

Adjournment