The meeting was called to order by acting chairman, D. L. Taylor. Also present were directors, Robert R. Norman, Curtis R. Young and Secretary Donald J. Hoffman. Chairman, K. E. McDougald and Director Lester W. Rogers were absent.

Minutes of the meetings held February 17, 19, & 25th 1972 were approved as read.

Secretary Hoffman reported that Chairman McDougald and himself had submitted a formal application for the construction of the Mill Creek Dam to the Utah Board of Water Resources at their meeting in St. George on March 3, 1972. The next meeting of the board will be in Blanding on March 29, 1972 at 3:30 P.M. The board will stop in Moab for lunch and a tour of the dam site. Bob Morgan will have final cost estimate for the dam at that time.

Hoffman also reported on the latest developments of the Pilot Project. The USU Extension Service has committed \$6,000.00 in personnel and soil analysis. Hoffman & Eugene Blakenstaff attented a meeting with the governor regarding the FCRC funding and were assured that the chances of funding were very favorable.

The following land owners (1/2 acre) plots were picked for the pilot project on the basis of location in the valley and the various soil conditions which they represent.

Bill Chapman Lyle Davis Ron Robertson John Zimmerman

Meeting adjourned at 6:30 P.M.

D. L. Taylor Acting Chairman

ATTEST:

Donald J. Hoffman

Secretary

Present

Minute Approval

Application to Utah Board of Water Resources

Pilot Project

Land Owners Chose

Adjournment