

SPECIAL MEETING  
GRAND COUNTY WATER CONSERVANCY DISTRICT

October 2, 1974  
7:30 P.M.

Meeting was called to order by Chairman K. E. McDougald. Also present were directors, Bob Norman, Curt Young, D. L. Taylor and Economic Development director and secretary E. L. Schumaker and Betty Bowen.

Attendance

Minutes of meeting held August 28, 1974 were read and corrected as follows: Chairman McDougald appointed the following directors to head committees for Mill Creek Dam: Les Rogers - Investigate water rights and evaluate water useage of Moab Irrigation Company; Curt Young - Land Ownership; D. L. Taylor Distribution System; Bob Norman - Environmental study.

Minute  
Correction

Chairman McDougald requested nominations for Secretary to replace Don Hoffman. Bob Norman nominated E. L. Schumaker, D. L. Taylor seconded. Curt Young moved E. L. Schumaker be elected by acclamation. Bob Norman seconded. MOTION CARRIED.

E. L.  
Schumaker  
Secretary

Chairman McDougald appointed the following citizens to serve on distribution system with D. L. Taylor - Bill McDougald, Skip Nightingale, George White, Bill Chapman, Ralph Miller, Jr., Paul Mayberry, Bob Evans and Ken Erbes. McDougald appointed the following to serve on Land Ownership with Curt Young - George White, Ed Kerby, Cecil Thompson, John Keogh, Jack Corbin, Horace Beeman, Jim McPhearson, Hub Newell and Harold Jacobs. McDougald appointed the following to serve on the Environmental Impact - with Bob Norman - Sam Taylor, Russell Donoghue, Don Knowles, Bates Wilson, E. L. Schumaker, Bill Mays, Lou Hetzel, Ed Claus and Betty Schumaker. Directors agreed to contact each person assigned to their committee to see if they were willing to serv.

Appointment  
Committees

Discussion was then held as to value of grape projects and future funding for Same. Ev Schumaker explained that Jim Harvey was trying to get funding through Four Corners to retain Schick Internation and felt we should continue to support same if all funding did not have to come from the Conservancy District.

Grape  
Project

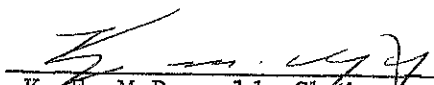
Chairman McDougald presented a bill from Seth Schick for conversion of irrigation system on the Bill Chapman plot in the amount of \$175.40. Curt Young moved same be paid. D. L. Taylor seconded. MOTION CARRIED.

Schick  
Billing

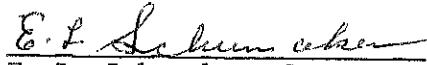
Chairman McDougald stated Barry Saunders would be in Moab the 10th of October with outline from the Corp regarding the environmental study after which time he stated a meeting would be held with Water Conservancy Directors to futher outline plans of above committees.

Barry  
Saunders  
10th Oct.

With no further business meeting adjourned.

  
K. E. McDougald, Chairman

ATTEST:

  
E. L. Schumaker, Secretary