



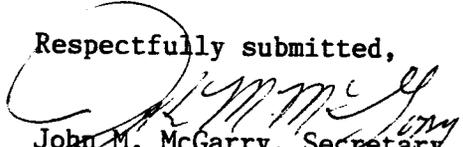
The annual budget in the amount of \$4,736.00 together with an assessment for 1989 totaling \$ 4,000.00 to cover the budget were approved under a motion by Craig ~~Clark~~ LAUB seconded by Grant Messerly. The low assessment was due to the large amount of trust fund carryover.

Mr. Grant Twitchell advised the water users that he will not be able to accept the water commissioners job for the coming year. The Chairman, Mike Brown expressed the thanks of the water users for the find job that Mr. Twitchell has done through the years. Mr. Brown indicated that the board would advertise for the position of water commissioner and make a recommendation to the State Engineer. The secretary indicated he had saved the applications and resumes from last year and he would readvertise for the commissioners job at local business establishments and also notify those who had applied last year. The Chairman indicated they would proceed on this and find a replacement for Mr. Twitchell as soon as possible.

LAUB The Chairman indicated that the next order of business would be the election of three directors for a two-year term to replace the expired terms of Steve Christensen, Craig ~~Clark~~ and Merrill Harker. A motion was made by Dick Jones, seconded by Al Pedersen to suspend the rules and vote in the three outgoing officers. It was indicated that Merrill Harker had moved from the valley. There followed a nomination by Marvin Bracken of Nyal Bosshardt. This nomination was seconded by Al Pedersen and duly passed. There followed a motion by Dick Jones, seconded by Ruby Anderson to add Mr. Bosshardt's name to those of Steve Christensen and Craig Laub, suspend the rules and vote in the three by acclamation. Motion passed.

There being no further business, the Chairman adjourned the meeting at 5:30 P.M. and encouraged those who were interested to listen to the representatives of Hecla Mining.

Respectfully submitted,

  
John M. McGarry, Secretary

NOTE: COMPOSITION OF THE BOARD OF TRUSTEES FOR THE YEAR 1989:

TWO YEAR TERM: Steve Christensen  
Craig Laub  
Nyal Bosshardt

ONE YEAR TERM Mike Brown, President  
Morley Wilson, Vice-President  
John McGarry, Secretary