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DEC 26 1991

DUCHESNE AND STRAWBERRY RIVERS WATER ASSOCIATION
BOARD OF DIRECTORS
February, 6 1991
9:00 AM

WATER RIGHTS
SALT LAKE

Those in attendance Maurice Harvey, Earl Wright, Clinton Moon, Art Taylor, Craig Thomas, Kent Peatross, George Lindsay, Keith Hooper, and River Commissioner John Swasey.

Art Taylor made a motion , seconded by Craig Thomas to approve the minutes. Motion carried.

Art Taylor made a motion to reinstate the previous policy of paying the Retirement for the commissioner and the medical insurance premium for the commissioner and his wife and to recommend to the membership the budget as follows:

Salary	19,000.
Social Security	1,454.
Retirement	2,529.
Travel	5,500.
Bonding	50.
Health & Life Insurance	4,088.
Office Expense	800.
Telephone	1,000.
Commissioners Expense	300.
Annual Report	220.
Equipment Expense	600.
Miscellaneous Expense	<u>100.</u>
Total	35,641.

seconded by Clinton Moon. Motion carried.

Motion by George Lindsay to recommend at the annual meeting to keep John Swasey as the river commissioner, seconded by Craig Thomas. Motion carried.

Motion to adjourn by Earl Wright, seconded by George Lindsay. Motion carried.