

Meeting of the board of directors of the Little Bear River Water Users Association; The meeting was held Thursday, February 20, 1990, at 12:30 P.M. At the Hyrum Civic Center 90 West Main St. Hyrum, Utah, 84319. Barnard White Conducted.

The Purpose of the meeting being to prepare A Recommendation of A Budget for salaries and other expenses, and assessments for the year 1990. Also to recommend A Commissioner for the year 1990. A motion was made by Jay Bankhead that we assess A total of \$4000.00 with \$3775.00 for contractual services and \$50.00 for Bonding Expense. The motion was seconded by Marrion Olsen. Motion Passed. Meeting adjourned at 12:50 P.M.

Directors present were; Jay Bankhead, Marrion Olsen, Barnard White, William Obray, Arvin Leishman, Gerald Swenson, and LeRoy Jackson.

That We wished to recommend Hansen And Associates as water commissioner for 1990 was also in that motion.

Meeting of the Little Bear River Water Users Association, Held at the Hyrum Civic Center 90 West Main St. Hyrum Utah, at 1:30 P.M. Barnard White Conducted;

Opening Prayer was given by Marion Olsen.

The 1989 Minutes were read by LeRoy Jackson.

Jay Bankhead made the motion that we accept the minutes as read, Norman Pearce seconded the motion. motion passed.

The Financial Report was given by Lee Sim; Jay Bankhead made A motion that we accept the financial report as given, seconded by William Obray. Motion passed

After hearing the recommendation of the directors, Marion Olsen made A motion that we budget \$3775.00 for contractual service and \$50.00 for bonding expense, Ant make an assesment of \$4000.00 for the year 1990. Gerald Swenson seconded the motion. motion passed

A motion was made by Marion Olsen that we employ Hansen and Associates as water commissioner for the year 1990. Norman Pearce made A second to the motion. Motion passed.

The Commissioner's report was given by Greg Hansen. Wayne Norman made A motion that we accept the commissioners report. Jay Bankhead made A second to yhe motion. Motion Passed.

Directors For 1990
Barnard White Chairman
LeRoy Jackson Sec.
Marion Olsen
Gerald Swensen
William A. Obray
Jay Bankhead
Arvin Leishman
Present Were
Norman Pearce
Blaine Andersen
Richard Nielsen
B. Darley
Wayne Norman
John Larsen
William Atkin
Robert M. Fotheringham
Lee Sim
Gerald Swenson
Jerry Petersen
L.W. Petersen
Keith Denos
Jerel Bowen
Ray Hugie
Ralph Haycock
W. Berry Southerland

Representing
Paradise Irr. Co
Porcupine Res.
Porcupine Highline
Hyrum Irr. Co.
Water Users
South Cache Water Users
Wellsville East Field

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