

Minutes of the annual meeting of the Water Users of Little Bear River held in the Hyrum City Offices January 27, 1964 at 1:00 p.m.

Call of the meeting was read by President Howell. Representing the State Engineers Office were : Donald C. Norseth, Frank Reese, James M. Ward, Richard Paxton, Earl Staker, Dee Hansen.

Secretary read the minutes of the meeting held January 22, 1963, on motion of Clark White, seconded by Marion Olsen. They accepted the minutes as read and motion carried unanimously. Mr. Reese gave the financial report for 1963 and explained why there was a difference in assessments set by the directors and State Engineers Office which was a delay in the office getting the report. On motion of Clark White and seconded by Ervin Antler, motion carried. Mr. Norseth explained the method of distribution of water and reporting by the Commissioner monthly. Meeting recessed for the respective users to nominate their Board Members . On reassembling the following were nominated:

Seymour Neisen	Hyrum Irrigation	Hyrum, Utah
Bernard White	Paradise Irrigation	Paradise, Utah
Heber H. Bankhead	Wellsville East Field	Wellsville, Utah
Joseph Howell	Adverse Users	Paradise, Utah
Evan H. Bankhead	South Cache Water	Wellsville, Utah
	Users Association	

Meeting adjourned.

The directors met and organized the board as follows: Joseph Howell, President. Evan H. Bankhead, Secretary. Moved and seconded that the assessment for 1964 be \$1200.00. Meeting adjourned until Wednesday, February 5, 1964, 8:00 p.m. where they met at the home of Seymour Neilsen's where a discussion as to a Commissioner for 1964. After some discussion it was moved by Seymour Neilsen and seconded by Heber H. Bankhead that we recommend Erwin Moser for Commissioner for 1964 at the same salary he received in 1963 and that he be instructed to have the reports in the hands of the respective organizations before time for the annual meeting in 1965.

The following budget was drawn up:

Salary	\$1000.00
Social Security	31.00
Retirement	34.00
Bonds	25.00
Travel	190.00
Report	75.00
Miscellaneous	185.00
Total	<u>\$1540.00</u>

Meeting adjourned.

Ewan H. Bankhead
Secretary

