

MINUTES OF THE BOARD OF DIRECTORS OF THE
DUCHESNE-STRAWBERRY WATER USERS ASSOCIATION

The Board of Director's of the Duchesne-Strawberry Water Users Association met at 9:30 a.m. in the Court House in Duchesne, Utah, March 14, 1977. President Ray Thomas presiding with Lorin Ross, Earvin Murphy, CC Mickelson, Maurice Harvey, Earl Wright, Jay Abbott and Kenneth Clayburn present.

Minutes of the meeting held March 1, 1976, were read and approved.

The Board discussed finances and Budget for 1977. It was decided that an increase in salary of the Commissioner was needed, provided the new budget did not exceed \$13,000.00, total for the year.

Moved by Mr. Lorin Ross, seconded by Mr. Harvey that the salary of the Commissioner be increased from \$7,000.00 to \$7,500.00 per year for 1977, and the same be recommended to the membership of the Association. Motion carried.

The Board of Directors commended Mr. Clayburn for the good work he has done during the present water year of 1976.

It was reported to the Directors that Mr. Leland Wright wants to resign as Secretary of the Duchesne-Strawberry Water Users Association.

Meeting adjourned.