

TROUT CREEK MIDDLE FORK WATER DISTRICT 13Q

WILLIAMS WARD CHURCH HOUSE

MINUTES OF MEETING HELD MARCH 2, 1998

MINUTES OF THE 1997 MEETING WERE READ. LEE HALL MADE THE MOTION THAT THE MINUTES BE APPROVED AS READ. JACK HUBBARD SECONDED THE MOTION. MOTION CARRIED.

LYNN RASMUSSEN MADE THE MOTION THAT RESOLUTION B BE USED AS THE METHOD TO COLLECT THE 1998 DUES RON HAMM SECONDED THE MOTION. MOTION CARRIED.

LYNN RASMUSSEN MADE THE MOTION THAT ALL OFFICERS BE RETAINED FOR THE YEAR 1998. RON HAMM SECONDED THE MOTION. MOTION CARRIED.

LEE HALL MADE THE MOTION THAT THE ADVISORY BOARD STAY THE SAME WHICH CONSISTS OF JACK HUBBARD, ROBERT HARRIS, AND BRENT CHRISTENSEN. RON HAMM SECONDED THE MOTION. MOTION CARRIED.

LYNN RASMUSSEN MADE THE MOTION THAT THE BUDGET FOR 1998 STAY THE SAME. JACK HUBBARD SECONDED THE MOTION. MOTION CARRIED.

WATER USERS PRESENT:

JACK HUBBARD, LYNN RASMUSSEN, LEE HALL, RON HAMM, & DICK CAMPBELL

RON HAMM MADE THE MOTION THAT MEETING BE HELD AT NIGHT INSTEAD OF THE DAYTIME. LEE HALL SECONDED THE MOTION. MOTION CARRIED.

JACK HUBBARD MADE THE MOTION THAT THE MEETING BE ADJOURNED. LYNN RASMUSSEN SECONDED THE MOTION. MOTION CARRIED.  
MEETING ADJOURNED AT 1:30 P.M.

CHAIRMAN

*Roger E. Mickelson*

SECRETARY

*Dick Campbell*

RECEIVED

MAR 05 1998

Department of Water Resources  
Eastern Region