

2007  
Annual Meeting  
67-A Little Waiser Elev. Dist

On Jan 22, 2007 the meeting was called to order by Elssacc Ward at 1:30 pm.

First order of business: elect a chairman to conduct the meeting. Elssacc Ward was elected.

Minutes of the 2006 meeting were read and approved.

Election of Sec-Treas was next. Whitney Voermans was reelected for 2007. Brief discussion of problems involved with assessments and the growing problem of land sales and splits not being transferred to ~~New~~ owners. A motion was made and passed to increase salary from 225.<sup>00</sup> to 500.<sup>00</sup> due to the increase in hours.

Creditial Committee for 2007 remains the same as previous year. Members are: Russell Munk - Russell Wilherson and Victor Ward.

The Treasurer report was given. Showing a net increase of 3000.<sup>00</sup> over last year.

Water master, Joe Stippich gave report, no major problems. Salary was discussed and a motion was made and passed to keep the assessment at 38¢ per CFS.

Joe Stippich was reelected as water master for 2007.

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WATER RESOURCES  
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Advisory Committee was voted on.  
A motion was made, seconded and passed  
to retain last years committee. Members  
are: Gordon Wilberson, Royce Schwenkbecker,  
Ralph Yantis, Wayne Burkhardt, and Russell Mink.

Lorie Graves, Dept of Water Resources gave  
a short talk and answered questions.

There being no further business classac  
Ward ajourned meeting at 2pm.

Next year's meeting will be Jan 28th  
(first Monday after the holiday).

Respectfully,  
Whitney Voorman