

MEETING
BOARD OF DIRECTORS
STATE ASSOCIATION OF IRRIGATION DISTRICTS

January 21, 1948

Yakima, Wash.

The meeting was called to order by the President. Those present were: Sterling, Booker, Kail, Zediker, Hall, Brooks, and Webster.

The Secretary made a report of activities since the annual meeting. The Secretary was instructed to write each district for contributions based one-tenth of a cent per irrigated acre with a minimum of \$5.00 and a maximum of \$50.00.

It was moved and seconded that the board recommend as a part of the course in irrigation agriculture that students be required to spend two summers on irrigation farms and that one semester of the college course be spent at the Irrigation Station provided that irrigation agriculture is established at the station. Carried.

It was moved and seconded that a similar resolution be drawn with regards to Smith-Hughes work. Carried.

Mr. Zediker gave a report of a meeting of his committee with the Director of Conservation and Development.

It was moved and seconded that the Director of the Department of Conservation and Development be asked to compile complete and comprehensive data and information on the value of irrigation to the state. Carried.

This data would include values in transportation, taxes, business enterprises, social aspects and be very comprehensive. Data should be available for annual meeting in November, 1948.

It was moved and seconded that the board go on record requesting the appointment of an irrigation engineer in the Department of Conservation and Development, thoroughly qualified to assist irrigation districts and that the committee be given

authority to work out controversial points with the director. The motion was carried.

It was moved and seconded that the report on the Reclamation Fund be tabled. Carried.

It was moved and seconded that the question on Bureau of Reclamation and Department of Conservation and Development be referred back to the advisory committee for further study. Carried.

It was moved and seconded that D. C. Brooks be appointed secretary to the recodification committee. Carried.

Chairman Kail advised the board of the selection of the following on the auditing committee:

Dale Thorp, Okanogan
Homer Hanley, Spokane
H. de Schepper, Pasco
E. R. Fronck, Sunnyside
James Downing, Tieton
G. L. Sterling, Ellensburg

Discussion of program for the summer:

1. Study of sprinkler irrigation and Irrigation Station in July or August.
2. Field trip of Columbia Basin May or June.

It was moved that the annual convention be held in Yakima November 12 and 13, 1948. Carried. Clifford Kail is in charge of arrangements.

It was moved and seconded that the next board meeting be held at the Chamber of Commerce Building in Seattle March 26th. Carried.

There being no further business the board adjourned at 5:15 p.m.

C. F. Webster
Secretary