

STATE ASSOCIATION
of
WASHINGTON IRRIGATION DISTRICTS

July 28, 1960

Meeting of Directors and Legislative Committee called to order at 2:45 PM, July 28, 1960 in office of Roza Irrigation District.

Present were -

Ray Colter, Portland Office Bureau of Reclamation	
Gordon Whitaker, Boise Office Bureau of Reclamation	
Van Nutley	Gale Sterling
Chris Larsen	Richard Hendrick
Wm. McCanlis	Keith McDaniels
Harold Eidemiller	Eldon Thomas
Paul Lemargie	Dave Brown
Henry Alexander	

Minutes of previous meeting, June 8th, approved.

First order of business concerned the Annual Meeting to be held October 28th, 1960 in Ellensburg.

It was suggested that a film, put out by the National Concrete Association be shown. It was also mentioned that time should also sometime in the future be given to the Asphalt Association. This film by the Concrete Association shows work being done by districts themselves with equipment built in district shops. Larry Mathews is to be contacted if the film is wanted.

Regarding outside speakers it was mentioned that maybe too much time was used for outside speakers and not enough time for members to discuss problems that could be of more interest to them.

Some discussion on County and State Auditors and their place and relationship to irrigation districts.

Van Nutley asked Gale Sterling if he would give report on Highway Bill. Mr. Sterling said that by Association meeting time that Harry K. Dano could give report on present status of the court action on this law.

General idea of the Annual Meeting was set up as follows but will be up to the program committee to change, obliterate, or add to as they see fit:

Registration - 10:00 AM
Film - 10:15 AM
Committee reports
Committee appointments, nominating, etc.
Report on Natural Resources - Paul Lemargie
Possible some legislative report before noon

Noon

Report by Legislative Committee
Bureau participation in District problems at reasonable costs.

It was agreed that most of the afternoon will be needed to discuss the legislative bills.

It was moved, seconded, and passed to have all bills that are to be introduced in the next session, printed and for distribution to each member upon registering and possible a short synopsis.

Election of officers will be sometime in the afternoon.

It was brought up that in the past, the nominating committee was appointed by caucus. Someone asked if this was in the by-laws of the Association. (It is not in the by-laws, but has been followed at some meetings.)

It was agreed that the Association should have some better way of watching over bills in legislature. To keep someone there all the time would cost \$3,000 to \$7,000 which is prohibitive as of now. We will depend on the past method of getting all bills and depend on our legislators which has been reasonably successful. It is possible that we could line up different Association members to take turns checking up.

Program committee was appointed. Keith McDaniel - Chairman, Henry Alexander, Dick Hendrick, and Dave Brown. Gale Sterling said he would take care of arrangements in Ellensburg.

Washington State Reclamation Meeting will be held in Spokane October 16, 1960.

National Reclamation Association in Bakersfield, California November 16, 17, and 18, 1960.

Meeting adjourned 5:15 PM.

David P. Brown, Secretary