

STATE ASSOCIATION OF
WASHINGTON IRRIGATION DISTRICTS

Director's Meeting

Yakima, WA

October 25, 1972

8:15 p.m.

The following persons attended the meeting:

Henry F. Vancik	President	Rosadell Hoppe	Secretary
Eldon L. Thomas	V-President		
Russell Smith	V-President		

Board Members:

Elmer McDaniels
Dick Hendrick
Ervin Easterday
H. E. Alexander
Mel Stepon
Ed Armbruster
Cal Liebel
Geo. C. O'Brien

Committee Members:

Dave Brown
Paul House
Van E Nutley

It was moved by Thomas, seconded by Armbruster and carried that the minutes of the meeting of April 28 be approved.

It was moved by Liebel, seconded by Nutley and carried that the bill from the last Legislative Session identified as H.B. No. 110 be resubmitted to correct error in Sec. 2, Chapter 125.

Russ Smith reported on the Legislative Committee Hearing in Richland.

Elmer McDaniels and Paul House were appointed as a committee by President Vancik to investigate the platting laws.

It was moved by Russ Smith, seconded by Elmer McDaniels and carried that the Board to the Annual Meeting a request that the Legislative Committee be permitted to approve legislation for the next session.

Mr. Ralph Kincaid and Mr. Tom Whitaker presented a proposed insurance plan for Irrigation District employees and Waterusers. There was considerable discussion of the program. It was moved by Hendrick, seconded by Thomas and carried that the State Association of Washington Irrigation Districts endorse the Group Insurance Proposal submitted by Nationwide Insurance Company through the Spokane Insurance Center. Said proposal to include employee groups for those districts that wish to make it available and the group plan for said District Waterusers. McDaniels voted 'no' on the question.

Meeting closed at 10:25 p.m.

Rosadell Hoppe
Rosadell Hoppe, Secretary

Oct 25, 1972

Yakima

Name

Eldon Howes	2
Frank Varick	1
Dick Hendrich	B-2
Carl Siebel	B-7
E. Ambrose	B-6
Elmer McDaniel	B-1
Melvin Stepan	B-5
Russ Smith	3
Erwin Eastwood	B-3
H. E. Alexander	B-4
Geo. C. O'Brien	B-8
Dave Brown	} common -
Van Nutley	
Paul House	