

MINUTES  
BOARD OF DIRECTORS MEETING  
WASHINGTON STATE WATER RESOURCES ASSOCIATION  
November 14, 1986  
Thunderbird Motor Inn, Wenatchee Washington

The board of directors of the Washington State Water Resources Association met on Friday, November 14, 1986, in the VIP Room of the Thunderbird Motor Inn, 1225 N. Wenatchee Avenue, Wenatchee, Washington. Members of the board present were Merle Gibbens, Glen Fiedler, Ty Wick, Rogers R. Neff, James W. Trull, Judy Bear, Joe Horrall, John S. Mayo, Gary Fischer, Chan Bailey, Paul Chasco, Walt Peterson and Ron Van Gundy (13). Also present were Jeff Nelson and Jeanne Dickman. President Van Gundy called the meeting to order at approximately 7:55 p.m.

Paul Chasco reported that the Nominating Committee recommended the following slate of officers for WSWRA:

President	Ron Van Gundy
1st Vice President	Merle Gibbens
2nd Vice President	Joe Horrall
National Director	James W. Trull
Alt. National Director	John S. Mayo

There being no nominations from the floor, Jim Trull moved that the report of the Nominating Committee be accepted, that the nominations be closed and the executive secretary be instructed to cast a unanimous ballot for the slate of officers. Joe Horrall seconded the motion. MOTION CARRIED.

Jim Trull suggested that the board consider allocating funds at some future date to hire a professional lobbyist of Jim Boldt's caliber for a special assignment as the need arises. A special assessment similar to the one established for attorney's fees may be necessary.

Ron Van Gundy mentioned that the Director of the Department of Agriculture, Alan Pettibone, had promised continued communication with WSWRA as one of the leaders in the agricultural sector.

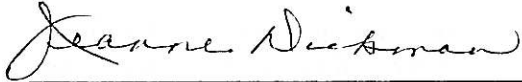
Glen Fiedler mentioned that Bill Wilkerson, Director of the Department of Fisheries, has resigned effective November 13, 1986 to accept the Director's position with the Department of Revenue.

Following discussion, Paul Chasco move that the next meeting of the board of directors be set for Friday, December 12, 1986, at the Hallmark Inn in Moses Lake, providing that facility is available. Walt Peterson seconded the motion. MOTION CARRIED.

MINUTES - November 14, 1986  
Page 2

With no further business to come before the board, the meeting was adjourned at approximately 8:45 a.m.

Respectfully submitted,



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Executive Secretary

jpd