

IRION COUNTY WATER CONSERVATION DISTRICT

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STERLING COUNTY UNDERGROUND WATER CONSERVATION DISTRICT

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JOINT BOARD MEETING

December 12, 2016

Members Present: ICWCD: Robert Richey, James Furr
SCUWCD: Jack Clark, Josh Gaines and Ruthe Foster
Manager; Scott Holland, and Technician; Diana Thomas

Visitors Present: Kim Richey, Pattye Furr, Melinda Gaines and Bryce Thomas.

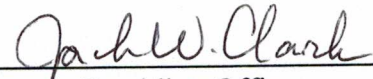
The meeting was called to order by Jack Clark, SCWUCD Board Chairman at 6:20 PM.

Brief discussion was held on continuing the Cooperative Management Agreements between ICWCD and SCUWCD. Robert Richey moved to extend the agreements another year. Josh Gaines seconded and all voted in favor. ICWCD will ratify the decision at the January meeting or when a quorum is established.

There being no further business, Ruthe Foster moved to adjourn. The motion was seconded by James Furr and the meeting adjourned at 6:25 PM.



Attesting Signature



Presiding Officer

Date: 1-9-~~16~~17