

MINUTES OF A MEETING OF
THE STATE WATER CONSERVATION COMMISSION

Held in the State Water Commission Office, Bismarck, November 20, 1944

An emergency meeting of the North Dakota Water Conservation Commission was held in the Water Commission Office, State Capitol, on November 20, 1944. The meeting was called to order by Vice Chairman Kenneth W. Simons at 10 A.M. with Commissioners Simons, Thompson and Dahl; and J. J. Walsh acting Secretary and Chief Engineer present. Governor Moses and Commissioner Orlady absent.

Bill for services of Mr. Tipton discussed.

Letter from Mr. Laird, State Geologist, read and discussed with reference to the budget. It was recommended that Mr. Laird be asked to attend the meeting of the Water Commission at Devils Lake on November 27 and 28.

Letter from Governor Moses re Bismarck Victory Gardens was read. A report is to be presented at the next Commission Meeting at Devils Lake.

Bruce Johnson, Engineer from the Bureau of Reclamation, came into the meeting at 11:35 A.M.

Meeting recessed at 12: 10 P. M. to reconvene at 1 P.M.

Meeting reconvened at 1:05 P.M. Commissioners Simons, Thompson and Dahl; and J. J. Walsh, Acting Secretary and Chief Engineer, present.

Commissioner Thompson moved that two copies of the Means Report be sent to John T. Tucker to be filed with the appropriate committee in the Senate and that copies of the Report also be made available to the people of North Dakota and to the Federal Bureaus and Agencies that are interested in the development of the Missouri River. Commissioner Dahl seconded the motion. Roll call taken with Commissioners Thompson, Dahl and Simons voting aye.

Commissioner Dahl moved that we adjourn. Commissioner Thompson seconded the motion. Meeting adjourned at 2:15 P/M

Respectfully submitted,

ATTEST: *John T. Tucker*
Chairman

J. J. Walsh
Secretary