

January 21, 1947

Adjourned annual meeting called to order by Chairman Broadbent with all members present.

The purpose of this meeting was for a hearing on the Engineer's report in the matter of the Petition of Fred W. Carlson, et al for the repair of Ditch No. 54.

The Engineer's report was presented and read. After hearing all who wished to be heard either for or against the repair, Commissioner Peterson offered the following resolution and moved its adoption which motion was seconded by Commissioner Ward:

IT IS HEREBY RESOLVED that action be stayed on Ditch No. 54 and also on Ditch No. 57 until the next regular meeting to be held on February 10, 1947. The foregoing resolution was duly adopted.