

The meeting was called to order by Chariman Bill Finney at 7:30 p.m. All Board Members, Peter Grant, Edith Mastne, Joe Riehl and Henry Schwartz, were present. Also present were Budget Committee Members, Bob Colclessor, Jim Mastne, Howard Davidson, Sherwood Davis, and Frank Windust. Visitors present were Doug Dodd and Steve Cousineau. Ass't Supt Randy Stark, Marc Caldwell and Dist. Clerk Carol Quinn attended the meeting from the staff, and Alan Smart from the USFS attended

The minutes of the last meeting were read and approved as printed.

Mr. Cousineau asked the Board about extending the line to his property on Northway Road. He has been using a spring, but the line is leaking and it is becoming unreliable. The Board agreed to the extension if he puts the line across his property. Mr. Stark will figure the costs.

Mr. Smart informed the Board that the bid has been awarded for sampling and analysis for the Barrow Pit. It will be necessary to arrange a time when those interested parties can attend to take the samples. A final decision has not been made regarding access to the watershed for the EA. A meeting was set for March 16 at 7:30 p.m. to discuss the MOU between the District and the Forest Service.

The Budget Meeting was called to order at 8:00 p.m. Mr. Mastne nominated Bob Colclessor for Chairman of the Budget Committee. Nominations were closed. Mr. Colclessor was elected Chairman. Sherwood Davis was nominated Secretary of the Budget Committee. Nominations were closed. Mr. Davis was elected Secretary.

The Budget Committee read the Budget Message. There was some discussion and questions were asked regarding different proposals. In discussing Personnel Services it was the recommendation of the committee that the Board approve a wage increase of not less than 3 per cent. The vote was four in favor and one opposed. Regarding compensation for Board members, it was voted that no compensation be paid for attendance at meetings. Mr. Davis moved as such. Mr. Windust seconded. The vote was eight in favor and two opposed. There was considerable talk about the proposed purchase of a new pickup under the Capital Outlay portion of the budget. It was the concensus of the committee that they would meet again next month before approving the budget. At that time several members would present cost estimate for the new pickup.

The meeting was adjourned at 10:30 p.m.