

**ICR Water Users Association
Special Board Meeting Minutes
July 10, 2008**

DRAFT

Those Present:

Board Members

Earl Cummings, President
Hal Lobaugh, Vice President
Shirley Lilien, Director
Hugh Pryor, Director

Contract Staff

Bob Busch, Manager
Recording Secretary
Harvey Roberts
Member Guests
See Appendix A

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- 1. Call to Order -** The meeting of the ICRWUA was called to order at 1:00 PM. by Earl Cummings.
 - 2. Consider the Resignation of the Board President and Election of a new President.**
Earl Cummings read a letter sent to Board Members on July 1st. It said that a continuing personal matter makes it difficult for him to devote the time and energy to continue serving as President of the Board. He submits his resignation effective no later than July 15th. He will serve out the remainder of his term as a Director.

Earl has asked each of the members of the Board if they would like to replace him as President.

Hugh Pryor and Bill Meyer indicated that they would serve.

Per the Bylaws: Any Director or Officer who resigns may be replaced by appointment of the current Board or at the next election. The Board has decided that they will elect a new President.

Motion: Shirley nominates Hugh Pryor for President; Hal seconded the nomination.

Hugh is elected by a vote of 3 of the Board Members.

- 3. Adjourn**

Motion: Hal moved to adjourn the Special Meeting; Shirley seconded the motion; motion passed.

Meeting adjourned at 1:06 PM

Appendix A Guest List

Gordon Jenkins
Craig Brown
Patricia Jenkins
Chris & Jim Stoner
John R. Payne
Ralph A. Karll
Dayne Taylor
Jerome Reid
Jim Gross