

MINUTES OF SPECIAL BOARD MEETING, SEPTEMBER 27, 1988, AT TUMALO SCHOOL  
AT 7:00 P.M.

Present: Hodges, Ancell, Romesburg, Hoobler, Henry  
Staff: McNulty, Coudare  
Guests: Attorney Bill Hopp

The meeting was called to order by Chairman Duane Hodges, and Sue Coudare was appointed scribe, with Ralph McNulty taping the meeting.

This was a special meeting called to order to determine the future use of the reservoir and surrounding lands. Water Resources Department had recently deeded to TID the lands.

After an open agenda with several water users and other interested people speaking, expressing different ideas to the use of the lands, the Board of Directors came to this decision before 100 + people:

Kenny Ancell made a motion to close the Tumalo Reservoir and surrounding lands from public access, and to make the area a wildlife sanctuary. To include the stipulation that a vote of 75% of the water users would be needed before any changes could be made to this motion. The motion was seconded by Sharon Hoobler.

The vote was as follows:

Kenny Ancell - yes  
Sharon Hoobler - yes  
Ernie Romesburg - yes  
Randy Henry - yes  
Duane Hodges - yes

The motion was carried unanimously, and the meeting was adjourned at 9:30 PM.

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