

Farmers Union Ditch  
July 8<sup>th</sup>, 2014  
Minutes of the Board

Present: Brian Harm, Lloyd Akins, Sam Rosti, Joe Watterson, Dane Vaughn,

Jerry Kiser, attorney for Fud.

Lisa Harm, Secretary/Bookkeeper.

Meeting called to order at 6:05pm by Brian Harm.

Minutes read from 6/10/2014 meeting, revised and approved as read.

Special meeting on 6/18/2014 at 7am, for the Lander St. project. Waiver signed by board members, waiting for Tom Foster signature.

Fitzgerald issue: Discussion between Jerry Kiser and board members regarding this issue. Letters from State, and Fitzgerald given to Board members to review. Lloyd and Sam moves for Jerry to continue with filing of Declaratory Judgement or have Insurance company make settlement offer. Motion second by Joe.

This concludes the minutes of July Board meeting.