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MINUTES OF A MEETING OF THE
STATE WATER CONSERVATION COMMISSION
March 8, 1944

A special meeting of the State Water Conservation Commission was called to order by Governor Moses in the Office of the Governor at 4:20 P.M. March 8, 1944. All Commissioners were present, Secretary and Chief Engineer John T. Tucker and Acting Secretary and Chief Engineer J. J. Walsh were also present.

Commissioner Simons moved that the following resolution be adopted and a copy thereof be sent to Mrs. Holt and released to the press. Commissioner Thompson seconded the motion. Motion carried.

MEMORIAL RESOLUTION
HENRY HOLT, LIEUTENANT GOVERNOR OF
NORTH DAKOTA

WHEREAS, God in his infinite wisdom has seen fit to call Lieutenant Governor Henry Holt from his labors in this world,

AND WHEREAS, Henry Holt was for six years a member of the North Dakota Water Conservation Commission and its first Vice-Chairman.

AND WHEREAS, in all of his work on this commission Henry Holt evidenced the highest type of citizenship and public service.

AND WHEREAS, his faith and confidence in North Dakota were at all times evident in his work, both as a citizen and as a member of the North Dakota Water Conservation Commission,

NOW THEREFORE, BE IT RESOLVED by the North Dakota Water Conservation Commission that we hereby express our sincere sorrow at his passing. We note that the work done by Mr. Holt and his associates in the early days of the Water Conservation Commission now bids fair to bear fruit in the near future in the form of important water conservation and irrigation works for North Dakota which, had he lived, would have been a joy to him and in which he would have had just cause to take great pride.

In the death of Henry Holt, North Dakota has lost an excellent citizen and North Dakota has lost a great advocate of intelligent water conservation and of state-wide economic development, and each of the present members of the North Dakota Water Conservation Commission has lost a personal friend.

AND BE IT FURTHER RESOLVED; that a copy of this resolution be spread upon the minutes of the North Dakota Water Conservation Commission and that a copy thereof be sent to his widow as an expression of the deep condolence and heretofelt sympathy of the members thereof.

JOHN MOSES
Governor and Ex-Officio Chairman

KENNETH W. SIMONS
Vice-Chairman

EINAR H. DAHL

S. W. THOMPSON

Member

L. T. ORLADY

Member

Commissioner Simons: I think you might authorize the Secretary to send out to the press of the state such maps and information that would bring the people up to date as to the water situation.

Commissioner Orlady: I would like to see a list compiled of men who are competent to speak on this water program. The Farmers Union would like to have speakers at different times. I am contemplating having 20 meetings of the American Legion Chairman, 2 meetings in each district. I think it would be well to clear through the Commission Office the men to go out and speak on these occasions.

Governor Moses: I think that can be taken care of.

Commissioner Simons moved that the Chairman be authorized and directed to investigate the proposal whereby Judge Clifford Stone would represent the interests of the western states before Congress, and if in his judgment it is advisable for the State of North Dakota to participate in the employment of Judge Stone, that he be authorized to commit the State Water Commission not to exceed \$500 for this purpose. Commissioner Thompson seconded the motion. Roll call taken with Commissioners Thompson, Orlady, Dahl and Simons voting aye. Motion carried.

Meeting adjourned at 4:40 P.M. to the call of the chair.

Respectfully submitted

J. Walsh
SECRETARY

ATTEST: *J. Moses*
CHAIRMAN

S E A L