October 14, 1968

Present: Mr. F. Elliott Burch

Mr. J. Wilmer Bowles Mr. George R. Aud

Attorneys Fees

Mr. Aud made motion to pay Mr. Oliver R. Guyther's statement in the amount of \$1,590, for legal services rendered on county airport and Steuart Petroleum project, seconded by Mr. Bowles and passed unanimously. (Itemized listing of services rendered is in files.)

Watershed

Reviewed letter from Mr. George B. Shields, Director, Dept. of Game and Inland Fish, regarding participation of his department in the watershed project, noting his recommendation that the property involved should be optioned. Letter will be sent to Mr. Robert Thompson, Chairman of the St. Mary's River Watershed Committee, suggesting that the committee proceed as recommended by Mr. Shields.

Remainder of the afternoon was spent reviewing routine correspondence.

Meeting adjourned at 4:30 p.m.

Approved,

F. Elliott Burch

President