MINUTES OF THE

5TH MEETING

COLORADO RIVER COMMISSION.

The 5th meeting of the Colorado River Commission was held at the Department of Commerce, Washington, D. C., Saturday afternoon, January 28th, at 3 P.M. There were present:

Herbert Hoover	Representing	the U.S Chairman
R. E. Caldwell	- 11	Utah
Delph E. Carpenter	ii.	Colorado
Stephen B. Davis	11	New Mexico
Frank C. Emerson	11	Wyoming
W. F. McClure		California
W. S. Norviel	11	Arizona
James G. Scrugham	· 11	Nevada
Clarence C. Stetson		Executive Secretary.

Arthur P. Davis, Director of the Reclamation Service, Dept. of the Interior. Ottamar Hamele, Chief Counsel, Reclamation Service, Dept. of the Interior.

The meeting was called to order by the Chairman at 3 P.M.

There was a general discussion.

Judge Stephen B. Davis and Mr. Delph E. Carpenter, members of the Sub-Committee on Legal Problems, were requested to prepare at the earliest possible moment a state-ment of the legal claims against the waters of the Colorado, including the possible claims of Nexico.

Mr. Ottamar Hamele, of the Reclamation Service, was requested to report on the possible establishment and

delimitation of powers of a permanent Board of Control for the Colorado River.

The meeting was adjourned at 5:30 P.M., the next meeting to be held Monday, January 30th, at 10 A.M., at the Department of Commerce.

CLARENCE C. STETSON,

Executive Secretary.

The above minutes were approved at the 7th meeting of the Commission, Monday afternoon, January 30th.