

MINUTES OF THE

9th MEETING

COLORADO RIVER COMMISSION

The ninth meeting of the Colorado River Commission was held at Brown's Palace Hotel, Denver, Colorado on Saturday morning, April 1st, 1922 at 9:00 A.M.

There were present:-

Herbert Hoover	representing the United States	Chairman
R. E. Caldwell,	"	Utah
Delph E. Carpenter	"	Colorado
Stephen B. Davis, Jr.,	"	New Mexico
Frank C. Emerson,	"	Wyoming
W. F. McClure,	"	California
W. S. Norviel,	"	Arizona
James G. Scrugham,	"	Nevada
Clarence C. Stetson.....	Executive Secretary	

The following were also present:-

Governor Emmet D. Boyle of Nevada
Governor Charles R. Mabey of Utah
Governor Merritt C. Mechem of New Mexico
Governor Oliver H. Shoup of Colorado

After a general discussion and on motion duly made and seconded the following resolutions were unanimously adopted:

- (a) That the next meeting of the Commission shall be held, on the call of the Chair, at some point in the Southwest, sixty days after the draft of the transcript of the records of the following hearings before the Commission are completed:

Hearings at Phoenix, Arizona, March 15 & 16, 1922
" " Los Angeles, Calif., March 21, 1922
" " Salt Lake City, Utah, March 27 & 28, 1922
" " Grand Junction, Colo., March 29, 1922
" " Denver, Colo., March 31 and April 1, 1922
" " Cheyenne, Wyoming, April 2, 1922

- (b) That at or before the time of said meeting, the various Commissioners shall submit to the Secretary of the Commission

suggested forms of compact for the disposition and the apportionment of the waters of the Colorado River and its tributaries.

(a) That the minutes and records of the First, Second, Sixth, and Seventh meetings of the Commission be and hereby are approved and adopted.

The letter addressed to the Chairman by Mr. O. C. Merrill, Executive Secretary of the Federal Power Commission under date of March 3, 1922, relative to the granting of a preliminary license to James B. Girand, for the construction of a dam at Diamond Creek, which letter was submitted at the Eighth meeting of the Commission, was further discussed and it was decided to defer definite action until the next meeting of the Commission, referred to in resolution (a) above.

The meeting adjourned at 9:30 A. M. for the purpose of continuing at the Capitol the hearings before the Commission.

Clarence C. Stetson

Executive Secretary

The above minutes were approved at the 27th meeting of the Commission held at Bishop's Lodge, Santa Fe, New Mexico, Friday afternoon, November 27th, 1922

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