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. Noviel, Arizona
James G. Scraghan, Nevada
Clarence C. Sietsma, Executive Secretary

The following were also present:

Governor Emmet D. Boyle of Nevada
Governor Charles R. Neff, Utah
Governor Herritt C. Nechem 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 record 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

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suggested form 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 H. O. C. Herrill,
Executive Secretary of the Federal Power Commission under date
of March 3, 1922, relative to the granting of a preliminary
license to James B. Girard, 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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