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OREGON STATE SANITARY AUTHORITY
Organization Meeting, February 25, 1939

The first meeting of the State Sanitary Authority convened in the office of the State Board of Health, 816 Oregon Bldg., Portland, at 10:00 A.M. The following members were present:

Albert Burch, Medford	Charles E. Stricklin, State Engineer, Salem
Dr. Frederick D. Stricker, State Health Officer, Portland	John C. Veatch, Chairman, State Fish Commission, Portland
Harold Wendel, Portland	

Absence from the state prevented the attendance of Blaine Hallock, of Baker.

MOTION: After considerable discussion regarding chairmanship of the Authority, it was moved by Mr. Burch, seconded by Mr. Veatch, and unanimously carried, that Mr. Wendel be elected chairman of the Authority. Mr. Wendel then presided over the meeting.

The secretary was called upon to outline briefly the agenda of the meeting. A general discussion of the duties and scope of work of the Authority was engaged in by all members.

BUDGET: A proposed budget was next discussed in detail, item by item. MOTION: It was moved by Mr. Veatch, seconded by Mr. Stricklin, and carried, that a budget for the 1939-40 biennium, as follows:

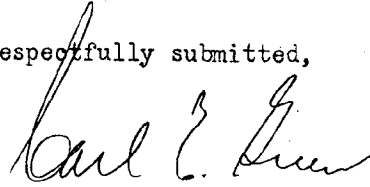
Personnel	\$ 19,440
General Expenses	15,315
Operating Expenses	1,445
Maintenance Expenses	250
Capital Outlays	<u>4,125</u>
	\$ 40,575

be approved with the provision that several items relating to general expenses and office space be investigated further by the secretary, and that adjustments be made if necessary.

MOTION: It was moved by Dr. Stricker, seconded by Mr. Veatch, and carried, that the secretary discuss the budget as soon as possible with the state budget director.

The meeting adjourned at 1:00 P.M., to reconvene at 10:00 A.M., Monday, March 20, 1939.

Respectfully submitted,



Carl E. Green, Secretary,
State Sanitary Authority.

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