

OIL AND GAS CONSERVATION COMMISSION  
4515 N. 7th Avenue  
Phoenix, Arizona 85013

Minutes of Meeting  
August 19, 1974  
Little America Motel  
Flagstaff, Arizona

Present:

Mr. Ralph W. Bilby, Chairman  
Mr. Robert A. Bledsoe, Member  
Mr. F. Keith Benton, Member  
Dr. Geoffrey E. H. Ballard, Member

Absent:

Mr. W. Roger Hafford, Vice  
Chairman

The regular Commission meeting for the month of August, 1974 was called to order by Chairman Ralph Bilby at 10:00 a.m.

Chairman Bilby introduced Geoffrey E. H. Ballard, PhD, new member of the Commission.

Minutes of the meeting of June 21, 1974 were approved as written.

Reports of Executive Secretary, Enforcement Section and Geology Section were accepted.

Executive Secretary outlined the proposed Commission budget for the 1975-76 fiscal year, which is to be presented in final form to the State Budget Office by September 1, 1974. After discussion, it was moved, seconded and passed that the proposed budget be approved, with Dr. Ballard abstaining.

It was moved, seconded and approved that the following out-of-state trips be taken: August 28-30, 1974, John Bannister, Subcommittee on Environmental Problems, Environmental Protection Committee, Interstate Oil Compact Commission, in Santa Fe, New Mexico; September 23-25, 1974, John Bannister to attend legal sessions and J. N. Conley to attend geology sessions, Conference on Research for Development of Geothermal Energy Resources, in Pasadena, California; October 16-18, 1974, William Allen, Geothermal Short Course in Boise, Idaho.

The next scheduled meeting will be Friday, September 20, 1974 in Phoenix.

Following the business portion of the meeting, members of the Geology Department of Northern Arizona University introduced themselves and spoke of their particular areas of interest. Dr. Augustus Cotera explained Northern Arizona University's geological

role in the State of Arizona. In addition to Dr. Cotera, Chairman of the Geology Department, members of Northern Arizona University geological staff present were Charles W. Barnes, Stanley S. Beus, D. S. Brumbough, Raymond L. Eastwood, Richard F. Holm, E. L. Montgomery, Dale Nations and Richard R. Rawson.

Meeting adjourned at 12:00 noon.

APPROVED

  
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Ralph W. Bilby, Chairman