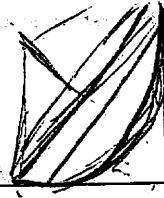


Minutes: Meeting held May 14/53. 2.00 PM.
Place - Main cabin.

Those in attendance:
M. P. Shepard
J. H. Bolton
D. W. Kanner
J. M. Telf
J. M. Donald

Meetings to be held at least 1
every two weeks.
Mike suggested making a order list
for requirements for season.

- Personnel - displacement
- Bech all season
- Thompson (company ^{employee} operator) to sample at
Coast (- Bolt to coast to sample
- check
- Mike to look into compensation
for overtime for technical staff.
- Paul - main cabin
- Chatum - River Coast + maintenance
- Rozzar - Coast
- Mitchell - Simnology, Records to July 1-
July 1-15 - Godfrey Dist.
15-30 - Williams Survey
- Withler - Beel



Beach - ^{Fabrication} Stacks Analysis - Williams
Creek.

Humphreys - I.C. Pines fence.

McIntosh - Construction + Williams creek.

Singerhut - Scully.

Joe to set up main cabin for
cooking + eating facilities for
entire crew. Room for cook
+ shower room to be added
to back of Cabin - 8 x 24.

Discussion on sewage + toilet
facilities - Chin toilet vs. Septic tanks.

Engineering to be made re Fuel
Aid requirements.

Extension of road to beach
type of road discussed. Plank vs. gravel.

Mattitt + P. Model to prepare report
on comparative costs, time required.

Construction of Lab discussed,
+ alternative way of using funds.
Decision not arrived at + Monday
resumed for discussion. Shacktown?

Meeting adjourned - 4:00 P.M.