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STATE OF WEST VIRGINIA

STATE WATER RESOURCES BOARD

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FRANCES E. HUNTER
Board Secretary

EOV OF STATE January 12, 1979

The Honorable A. James Manchin
Secretary of State
State Capitol
Charleston, West Virginia 25305

Dear Secretary:

In accordance with the provisions of Section 3, Article 9A, Chapter 6 of the West Virginia Code of 1931, as amended, and the regulations duly promulgated and filed by the Board with your office, the following notice of a meeting is respectfully submitted:

The State Water Resources Board will be meeting on January 24, 1979, at 9:30 A. M. in their conference room located at 1205 Greenbrier Street, Charleston, Kanawha County, West Virginia.

The items the Board will consider are (1) a request for a resolution by the Board supporting the request of the United States Corps of Engineers for an authorization and appropriation of 15 million dollars to support a study to be made by the Corps of Engineers and the development of a computer model on two Appalachian River Basins, specifically the Big Sandy and Cumberland River Basins of West Virginia, Virginia, Kentucky and Tennessee; and (2) the Board will accept legal memoranda, briefs and arguments submitted by counsel for the parties in the pending Appeal No. 104, Case No. 284, The New River Company vs Chief, Division of Water Resources, State Department of Natural Resources. Seating capacity 50.

Very truly yours,

John C. Ailes
Chairman

JCA/feh
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Office W-123, State Capitol