

MINUTES OF
Budget and
Control Board
Meeting

October 19, 1979

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POLL

Executive Director William T. Putnam on this date advised that he had completed a poll of the following Budget and Control Board members on the items of business described below:

Governor Richard W. Riley
Mr. Grady L. Patterson, Jr.
Senator Rembert C. Dennis
Representative Tom G. Mangum

Mr. Earle E. Morris, Jr., was on a trade mission out of the country and was not contacted.

WILDLIFE AND MARINE RESOURCES - CIVIL CONTINGENT FUND ALLOCATION -

The Board members polled agreed to allocate \$25,000 from the Civil Contingent Fund to the Wildlife and Marine Resources Department to provide emergency funds to finance pond bank and water-gate repairs at Bear Island made necessary by Hurricane David.

It was the Board's understanding that these funds would be reimbursed by means of a supplemental appropriation.

EXECUTIVE DIRECTOR'S OFFICE - CIVIL CONTINGENT FUND ALLOCATION -

The Board members polled approved the allocation of not to exceed \$1,500 from the Civil Contingent Fund to the Office of the Executive Director to pay the costs of microfilming minutes and other records of the Budget and Control Board for preservation by the Department of Archives and History and by the Executive Director's Office.

THE END