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MINUTES OF MEETING OF INTERSTATE PEST CONTROL COMPACT

Hotel Washington, Washington, D. C.
March 17, 1981

Chairman Graham convened the meeting at 4:30 p.m. with the following states having representation present:

California
Delaware
Illinois
Michigan
Minnesota
New Hampshire
New Jersey
North Carolina
Ohio
Pennsylvania
South Carolina
Virginia
West Virginia

The minutes of the February, 1981, meeting of the Interstate Pest Control Compact were distributed. Motion by Stackhouse, Ohio; seconded by Alampi, New Jersey; to approved the minutes as distributed was passed (A copy of the Treasurer's report which was distributed at the February meeting will be included with these minutes when they are mailed out).

Chairman Graham called for nominations for Treasurer to replace Director Block of Illinois. Larry Werries of Illinois was nominated. Motion to close nominations and cast a unanimous vote for Larry Werries of Illinois as Treasurer of the Compact made by Alampi, New Jersey; seconded by Stackhouse, Ohio; and unanimously adopted. The Secretary thereupon cast a unanimous ballot for Werries as Treasurer of the Interstate Pest Compact.

Al Elder, North Carolina, discussed the draft copies which have been distributed on each of the following subjects:

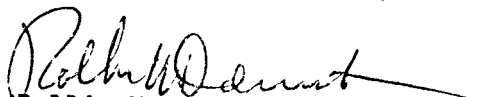
1. Request for financial assistance from the Pest Control Insurance Fund.
2. Memorandum of Understanding between the Pest Control Compact and the United States Department of Agriculture Animal and Plant Health Inspection Service, Plant Protection, and Quarantine.

3. Cooperative Agreement between the Pest Control Compact and responding state. Any one having any comments or suggestions is to provide them to Al Elder as soon as possible.

Chairman Graham called upon Rominger of California for comments regarding the Med Fly situation. Director Rominger reported that there had been no new findings in California, that all options for handling the situation are still open, and he again emphasized the importance of the Interstate Pest Compact to all states in the future, and particularly, as funds become less available. He also advised that Oregon has money in their budget program to join the Pest Control Compact.

There being no further business, Chairman Graham adjourned the meeting at 4:50 p.m.

Respectfully submitted,


Rollin M. Dennistoun, Ph.D.
Minnesota Secretary