

Project

Outline attached

is ref to LCP Amend #3

9/1/52

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Excerpts from the Minutes of Project Board Meeting of 21 December 1950

2. Mr. [redacted], of ~~EE~~, presented an amendment to Project LCPROWL which would authorize the undertaking of Phases 2 and 3 of this project and which would authorize funds of Phase 4. [redacted] of Staff III, discussed the funding of Phases 1 and 4 of the project which would be carried out from the regular OPC budget. ZRCANDY funds had been approved for Phases 2 and 3. The Board approved \$ [redacted] of OPC funds for Phase 4 at this time.

3. [redacted] submitted an amendment to Project TPMENE which would authorize additional money from ZRCANDY funds. This was approved by the Board.

4. [redacted] presented Project LCFALSA. He called attention to the Covert Coordinating Committee's action which indicated that until operational experience is gained in this project, no regular accounting procedures can be set up. This project is in the nature of a "roof" project which will utilize all facilities available. The project is to be re-submitted to the CC in three months. [redacted], of Staff I, stated that the project seemed vague as to the manner of implementation and that advanced planning for future operations was indicated. [redacted] stated that when this project has been in operation a short time it would be possible to do this. The Board approved the project.

This document is part of an integrated file. If separated from the file it must be subjected to individual systematic review.

LCPROWL

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