

Edgar Filing: AMERICAN ECOLOGY CORP - Form DEF 14A

AMERICAN ECOLOGY CORP
Form DEF 14A
April 02, 2004

SCHEDULE 14A INFORMATION

Proxy Statement Pursuant to Section 14(a) of the Securities
Exchange Act of 1934

Filed by the Registrant [xx]
Filed by a Party other than the Registrant []

Check the appropriate box:

[] Preliminary Proxy Statement [] Confidential, for Use of the
Commission Only (as permitted by
Rule 14a-6(e)(2))

[XX] Definitive Proxy Statement
[] Definitive Additional Materials
[] Soliciting Material Pursuant to Rule 14a-12

AMERICAN ECOLOGY CORPORATION

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

[xx] No fee required
[] Fee computed on table below per Exchange Act Rules 14a-6(i)(4) and 0-11.

- 1) Title of each class of securities to which transaction applies:
.....
- 2) Aggregate number of securities to which transaction applies:
.....
- 3) Per unit price or other underlying value of transaction computed
pursuant to Exchange Act Rule 0-11 (Set forth the amount on which
the filing fee is calculated and state how it was determined):
.....
- 4) Proposed maximum aggregate value of transaction:
.....
- 5) Total fee paid:
.....

[] Fee paid previously with preliminary materials.
[] Check box if any part of the fee is offset as provided by Exchange Act Rule
0-11(a)(2) and identify the filing for which the offsetting fee was paid
previously. Identify the previous filing by registration statement number,
or the Form or Schedule and the date of its filing.

- 1) Amount Previously Paid:
.....
- 2) Form, Schedule or Registration Statement No.:
.....

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- 3) Filing Party:
.....
- 4) Date Filed:
.....

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[GRAPHIC OMITTED]

AMERICAN ECOLOGY CORPORATION
 300 E. MALLARD, SUITE 300
 BOISE, IDAHO 83706
 208-331-8400

[GRAPHIC OMITTED]

NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

- TIME 10:00 a.m. Central Standard Time on
Thursday, May 20, 2004
- PLACE The Chicago Club
Black Room
81 East Van Buren Street
Chicago, Illinois 60605
- PROPOSALS
 - (1) To elect seven directors of the Board of Directors to serve a one year term.
 - (2) To ratify the selection of Moss Adams LLP as the Company's independent auditors for the Company's fiscal year ending December 31, 2004.
 - (3) To transact other business as may properly come before the meeting or any adjournments or postponements thereof.
- RECORD DATE You are entitled to vote if you were a stockholder at the close of business on March 31, 2004. A list of shareholders will be available for inspection for a period of 10 days prior to the meeting at the Company's principal office identified above and will also be available for inspection at the annual meeting of stockholders.
- VOTING BY PROXY Please submit a proxy as soon as possible so that your shares can be voted at the meeting in accordance with your instructions. For specific instructions on voting, please refer to the instructions on the proxy card.

BY ORDER OF THE BOARD OF DIRECTORS

ROGER P. HICKEY
 Chairman of the Board of Directors

Boise, Idaho
 April 2, 2004