

WEST CENTRAL CONSERVANCY DISTRICT  
SPECIAL MEETING MINUTES  
SEPTEMBER 8, 2005

Board Members Present: K. Buetow, W. Holland, P. Allen, B. Thompson, J. Webb  
Board Members Absent: None

2 WCCD Non-Board Representatives Present  
WCCD Guests as per sign in log

The meeting was held in the WCCD board Room at 4:00 P.M.

Chairman convened the meeting after recognizing that the agenda was posted pursuant to the Indiana Open Door Law and that a quorum was present.

Chairman recessed the Special meeting at 4:02 P.M.

Chairman opened Public Hearing of the West Central Conservancy District Estimated Budget for Calendar Year 2006 pursuant to published notice on August 25, 2005 and September 1, 2005.

Public comment time provided.

After comments ended, Hearing was closed at 4:14 P.M.  
Chairman reconvened Special Meeting at 4:15 P.M.

Motion by P. Allen, second by J. Webb, vote unanimous, to adjourn the meeting at 4:16 P.M.

K. Buetow, Chairman

B. Thompson, Secretary