

WEST CENTRAL CONSERVANCY DISTRICT
SPECIAL MEETING MINUTES
NOVEMBER 15, 2005

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

3 WCCD Non-Board Representatives Present
No guests were in attendance

The meeting was held in the WCCD Board Room at 5:00 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 opened discussion on Interlocal Agreement Town of Avon.

Motion by P. Allen, to adopt Interlocal Agreement, as amended, putting into Interlocal Agreement, and in News Release, that the offer expires January 15, 2006.

Motion was further amended by P. Allen, to adopt Interlocal Agreement as stated above amending date of expiration to December 31, 2005. W. Holland, second, vote unanimous.

Motion by W. Holland, second P. Allen, vote unanimous, to adjourn the meeting at 5:21 P.M.

K. Buetow, Chairman

B. Thompson, Secretary