

WEST CENTRAL CONSERVANCY DISTRICT  
ANNUAL MEETING MINUTES  
FEBRUARY 15, 2006

The meeting was held in the WCCD Board Room as published in the Annual Meeting Notice that was published in the Hendricks County Flyer.

Chairman convened the Annual Meeting at 4:00 P.M. after recognizing the Posting of Agenda in accordance with the Indiana Open Door Law.

Pursuant to Chapter 5, Section 6, of the Conservancy Act, Chairman appointed Mary C. Hurst, Patricia Reynolds, Donald Bosma, Ruth Summerlot, and Rita Emge – all freeholders of the District and present at this Annual Meeting to act as Election Clerks for the District and conduct the election for Director, Area 5.

Annual Meeting was recessed to conduct the election of Director, Area 5, until 7:00 P.M. after which the votes will be tabulated by the election clerks.

K. Buetow reconvened the Annual Meeting at 8:22 P.M.

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

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

Secretary B. Thompson, announced the results of the vote tabulation for the position of Director, Area 5. William Holland received 305 votes, Scott Miller received 267 votes. K. Buetow declared W. Holland as the duly elected Director, Area 5, for a four (4) year term expiring 2010. The Directors Oath was taken as evidenced by signature by W. Holland.

(W. Holland excused himself from the Regular Board Meeting at 8:23 P.M.)

Chairman recessed the Regular Board Meeting at 8:24 P.M.  
Chairman reconvened the Regular Board Meeting at 8:27 P.M.

Election of Board Officers was held:

Motion by J. Webb, second by P. Allen, vote unanimous, for current officers to continue in their capacities for the new year.

The West Central Conservancy District Annual Meeting was recessed at 8:30 P.M. to convene the Annual Meeting of the Board of Finance of the West Central Conservancy District.

The West Central Conservancy District Annual Meeting reconvened at the adjournment of the Annual Meeting of the Board of Finance at 8:35 P.M.

Motion by P. Allen, second by J. Webb, vote unanimous, to approve the minutes of the January 23, 2006 Board Meeting as presented.

P. Allen presented review of claims. Motion by P. Allen, second by J. Webb, vote unanimous, to approve claims (Rev) 13928 – 14075, (Exp) 10169 – 10172, (Depr) 10092 – 10098, PR012006, PR020306.

Financial report as presented by P. Agresta, Agresta and Associates, and D. Hicks, Clifton Gunderson, LLP. Final report will be sent to State Board of Accounts by February 28, 2006.

Public comment time provided.

Motion by P. Allen, second by B. Thompson, vote unanimous, to adjourn meeting at 8:43 P.M.

K. Buetow, Chairman

B. Thompson, Secretary