

WEST CENTRAL CONSERVANCY DISTRICT  
SPECIAL MEETING MINUTES  
MARCH 31, 2006

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

4 WCCD Non-Board Representatives Present  
WCCD Guests per sign-in log

The meeting was held in the WCCD Board Room at 3:00 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 adjourned Special Meeting at 3:01 P.M.  
Chairman convened Executive Session at 3:02

(P. Allen entered meeting at 3:13 P.M.)

Board discussion on pending litigation and strategy discussion of purchase of real property.

The Board of Directors hereby certifies that no subject matter was discussed in the executive session other than the subject matter specified in the public notice.

Chairman adjourned Executive Session at 4:50 P.M.  
Chairman reconvened Special Meeting at 4:51 P.M.

Motion by W. Holland, second by P. Allen, vote unanimous, for Manager to secure options on identified properties.

Motion by W. Holland, second by P. Allen, vote unanimous to secure services of Brian Touhy, Stark Doninger & Smith pending negotiations of reasonable salary.

Motion by W. Holland, second by B. Thompson, vote unanimous to adjourn meeting at 4:55 P.M.

K. Bueotow, Chairman

B. Thompson, Secretary

