

WEST CENTRAL CONSERVANCY DISTRICT
SPECIAL MEETING MINUTES
SEPTEMBER 11, 2006

Board Members Present: K. Buetow, W. Holland, P. Allen, J. Webb
Board Members Absent: B. Thompson

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

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.

The Board, by consensus, agreed to amend the agenda and add an Executive Session for the purpose of discussing pending litigation at the request of the Chairman.

Chairman opened Public Hearing of the West Central Conservancy District Estimated Budget for Calendar Year 2007 pursuant to published notice on August 31, 2006 and September 7, 2006.

Chairman closed the Public Hearing and recessed Special Meeting at 4:10 P.M.
Chairman convened Executive Session at 4:11 P.M. for the purpose of discussing pending litigation.

Chairman adjourned Executive Session at 4:48 P.M.

The Board of Directors hereby certifies that no subject matter was discussed in the Executive Session other than the subject matter specified.

Special Meeting reconvened.

Motion by P. Allen, second by J. Webb, vote unanimous, to adjourn meeting at 4:49 P.M.

K. Buetow, Chairman