

WEST CENTRAL CONSERVANCY DISTRICT
SPECIAL MEETING MINUTES
NOVEMBER 30, 2006

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

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

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 recessed Special Meeting at 5:01 P.M.
Chairman convened Executive Session at 5:02 P.M.

Board discussion on Purchase of Real Property.

Chairman adjourned Executive Session at 5:20 P.M.
Chairman reconvened Special Meeting at 5:21 P.M.

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.

Motion by J. Webb, second by B. Thompson, to pursue purchase of the English property as per the appraisals' average presented by District Manager. K. Buetow, W. Holland, B. Thompson, J. Webb for. P. Allen against. Motion passed.

District Manager presented Revised Absentee/Provisional Ballot Procedure Policy.

Motion by J. Webb, second by B. Thompson, vote unanimous, to approve Revised Absentee/Provisional Ballot Procedure Policy.

Motion by W. Holland, second by J. Webb, vote unanimous, to adjourn meeting at 5:27 P.M.

K. Bueotow, Chairman

B. Thompson, Secretary

