

**WEST CENTRAL CONSERVANCY DISTRICT
SPECIAL MEETING MINUTES
MAY 3, 2007**

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

3 WCCD Non-Board Representatives Present
WCCD guests as per sign-in log

The meeting was held in the WCCD Board Room at 3:30 P.M.

Vice Chairman convened the meeting after recognizing that the agenda was posted pursuant to the Indiana Open Door Law and that a quorum was present.

Vice Chairman recessed the Special Meeting at 3:31 P.M.
Vice-Chairman convened the Executive Session at 3:32 P.M. concerning Pending Litigation and Employee Conduct.

(K. Buetow entered meeting at 3:34 P.M. and accepted Chairmanship)

Chairman adjourned Executive Session at 4:38 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.

Chairman reconvened the Special Meeting at 4:39 P.M.

Motion by P. Allen, second W. Holland, votes unanimous, directing District Manager to pursue research, including discussions, with American Structurepoint, Inc. to address Aqua Aerobic report.

District Manager presented letter received from Town of Avon relating to property owned by WCCD.

Motion by W. Holland, second L. Scott, vote unanimous, to give Town of Avon necessary easement requested for the sole purpose of placing a trail, provided they bare all costs for the legal easement.

District Manager presented a conflict of interest statement for employee, Gary Padgett, submitted April 24, 2007 to the Board

Motion by P. Allen, second J. Webb, vote unanimous, to accept the conflict of interest statement of employee Gary Padgett.

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

K. Buetow, Chairman

L. Scott, Secretary