

BOARD OF FINANCE  
OF  
WEST CENTRAL CONSERVANCY DISTRICT  
MINUTES ANNUAL MEETING  
FEBRUARY 20, 2008

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

The meeting was held in the WCCD Board Room at 7:56 P.M.

Chairman called the meeting to order.

ELECTION OF OFFICERS:

Upon the recommendation of the District Manager, a motion was made by P. Allen, second by L. Scott, vote unanimous, that the West Central Conservancy District Board of Directors' officers shall also serve in the same officer capacity for the Board of Finance. Effective February 20, 2008 the officers are:

K. Buetow, Chairman  
W. Holland, Vice Chairman  
L. Scott, Secretary  
J. Webb, Financial Clerk/Investment Officer  
P. Allen, Member

Financial Clerk/Investment Officer, P. Allen, presented a written report summarizing investments over Calendar Year 2007. A copy of the report is attached hereto and made part of these minutes.

After review of the Report and discussion on the overall investment policy of the West Central Conservancy District, Motion by W. Holland, second by L. Scott, vote unanimous, to accept the report of investments as submitted and continue the current policy of investment of funds to facilitate the goals and objectives of the Board to protect the interests of the freeholders of the District and provide the best service possible.

Motion by W. Holland, second by J. Webb, vote unanimous, to adjourn the Annual Meeting of the West Central Conservancy District Board of Finance at 7:58 P.M.

K. Buetow, Chairman

L. Scott, Secretary