

WEST CENTRAL CONSERVANCY DISTRICT
SPECIAL MEETING MINUTES
October 13, 2008

Board Members Present: K. Buetow, W. Holland, L. Scott, J. Webb
Board Members Absent: P. Allen

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

The meeting was held in the WCCD Board Room at 1:00 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 opened discussion on employee benefits for District Manager.

Motion by L. Scott, second by J. Webb, to increase hourly rate of pay of District Manager by \$5.00 per hour effective immediately. K. Buetow, L. Scott, J. Webb for, W. Holland against. Motion passed.

Motion by J. Webb, second by L. Scott, to allow District Manager use of District vehicle for personal and business use. K. Buetow, L. Scott, J. Webb for, W. Holland against. Motion passed.

Chairman recessed Special Meeting at 1:22 P.M.
Chairman convened Executive Session at 1:23 P.M.

Board discussion on Pending and Potential Litigations.

Chairman adjourned Executive Session at 1:42 P.M.
Chairman reconvened Special Meeting at 1:43 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 L. Scott, second by J. Webb, vote unanimous, to adjourn meeting at 1:45 P.M.

K. Buetow, Chairman

L. Scott, Secretary