

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
OCTOBER 20, 2008

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

6 WCCD Non-Board Representatives Present
WCCD Guests as 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.

Motion by W. Holland, second by P. Allen, vote unanimous, to approve the Minutes of the September 15, 2008 Regular Meeting and the October 13, 2008 Special Meeting as presented.

Financial Secretary J. Webb presented a review of claims. Motion by J. Webb, second by P. Allen, vote unanimous, to approve (Rev) 17351 – 17448, (Exp) 10345 – 10350, (Depr) 10179 – 10180, BPR091208, PR091208, PR092608, PR101008, DC09152008.

Administrative Assistant presented the September 2008 Cash Activity Statement.

Plant operation report by Acting District Manager.

District Manager presented the Board with the 2009 Budget Timeline.

District Manager presented the Board with the 2009 Election Timeline.

Public comment time provided.

Chairman recessed the Regular Meeting at 5:20 P.M.
Chairman convened the Executive Session at 5:28 P.M. concerning Pending and Potential Litigation.

Chairman adjourned the Executive Session at 5:38 P.M.
Chairman reconvened the Regular Meeting at 5:39 P.M.

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

Motion by W. Holland, second by P. Allen, vote unanimous, to adjourn meeting at 5:40 P.M

K. Buetow, Chairman