

**WEST CENTRAL CONSERVANCY DISTRICT  
SPECIAL MEETING MINUTES  
JANUARY 5, 2010**

Board Members Present: K. Buetow, P. Allen, L. Scott, J. Webb, W. Holland  
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 9:00 A.M.

Chairman convened meeting at 9:00 A.M. after recognizing that the agenda was posted pursuant to the Indiana Open Door Law and that a quorum was present.

Manager updated the Board on issues that will affect the District over the new year.

Motion by P. Allen, second by J. Webb, vote unanimous, to adjourn the meeting at 2:17 P.M.

K. Buetow, Chairman

L. Scott, Secretary