

**WEST CENTRAL CONSERVANCY DISTRICT
SPECIAL MEETING MINUTES
September 28, 2010**

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

4 WCCD Non-Board Representatives Present
No guests were in attendance.

The meeting was held in the WCCD Board Room at 4:00 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 recessed Special Meeting at 4:01 P.M.

Chairman convened the Executive Session at 4:02 P.M.

Executive Session:
 Pending/Potential Litigation.

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

Executive Session adjourned at 4:15 P.M.

Chairman reconvened Special Meeting at 4:16 P.M.

WCCD attorney, J. Papageorge, concerning WCCD vs. ASPI, recommended settlement pursuant to a negotiated agreement.

Motion by P. Allen, second by J. Webb, vote unanimous, to accept the recommendation of J. Papageorge.

Motion by P. Allen, second by J. Webb, vote unanimous, to adjourn the meeting at 4:18 P.M.

K. Buetow, Chairman

P. Allen, Secretary