

WEST CENTRAL CONSERVANCY DISTRICT
MINUTES SPECIAL MEETING
October 14, 2002

Directors Present: W. Holland, J. Crowe, P. Allen, K. Patton
Directors Absent: K. Buetow,

2 other WCCD Non-Board Representatives in attendance
Guests in attendance - None

The meeting was held in the WCCD Board Room at 8:30 A. M.

Special Meeting convened after recognizing the posting of the Agenda was in accordance with the Indiana Open Door Law and a quorum was present.

Executive Session – Freeman Litigation

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

Executive Session concluded and Special Meeting recessed at 8:59 A.M.

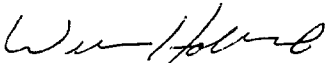
Chairman opened Public Hearing at 9:00 A.M. on the West Central Conservancy District estimated budget for 2003 Calendar Year pursuant to notice published October 3, 2002.


(Mr. Crowe entered meeting at 9:10 A. M.)

At 9:20 A. M., having no audience for comment, the Public Hearing on the West Central Conservancy District 2003 Budget proposal was closed.

Special Meeting was reconvened and, after discussion, Motion by P. Allen, second by J. Crowe, directing A. Hux to file an exception to the Freeman property easement appraised value of \$34,535.00. P. Allen, J. Crowe, W. Holland for, K. Patton against, motion passed.

Meeting adjourned at 9:35 A.M.


W. Holland, Chairman


J. Crowe, Secretary