

WEST CENTRAL CONSERVANCY DISTRICT
SPECIAL MEETING MINUTES
MARCH 14, 2011

Board Members Present: P. Allen, W. Holland, K. Buetow, C. Dorton

Board Members Absent: J. Webb

5 WCCD Non-Board Representatives Present

WCCD Guests as per sign-in log

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

Chairman convened the Meeting at 4:00 P.M. after recognizing that the agenda was posted pursuant to the Indiana Open Door Law and that a quorum was present.

(K. Buetow arrived at 4:08 P.M.)

Steve Starek and Steve Moore, VS Engineering, presented a power point presentation a proposed update to the District's Master Plan that included ongoing projects and 2011 initiatives. After discussion, Chairman requested VS Engineering prepare a cost estimate.

Chairman opened discussion with the Board on the Employee Compensation Policy. Chairman solicited Board Member input and requested the topic be placed as an agenda item on the March 21 and April 18, 2011 Board Meetings.

Chairman opened discussion on the Potential Asset Purchase of the District. Motion by W. Holland, second by K. Buetow, vote unanimous, to extend the first Right of Refusal for two months and to continue to work toward finalizing the purchase.

Chairman requested that his contact e-mail information be added to the District Website along with a message stating that to contact any other Board Member, please contact the District office.

Chairman updated the Board on a meeting scheduled Wednesday March 16, 2011 at the District Office at the request of Representatives from the Washington Township Trustee's Office.

Motion by P. Allen, second by W. Holland, vote unanimous, to adjourn the Meeting at 6:10 P.M.

P. Allen, Chairman

K. Buetow, Secretary