

WEST CENTRAL CONSERVANCY DISTRICT
SPECIAL MEETING MINUTES
MAY 16, 2012

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

Board Members Absent: None

WCCD District Manager present

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.

(K. Buetow entered the meeting at 5:07 P.M.)

Chairman opened the meeting to interview for the Request for Proposal Legal Services. Each firm began with a five minute presentation to the Board followed by a twenty-five minute question and answer period.

Legal firms and representatives present:

1. Taft Stettinius & Hollister LLP: Alan Hux
2. Bose McKinney & Evans LLP: Chris Janak
3. Steuerwald Hannon Zielinski & Witham: Greg Steuerwald, Ed Hannon, Dan Zielinski
4. Bingham Greenebaum Doll LLP: Dave McGimpsey, Greg Neibarger, Sue Beesley
5. Hostetter & O'Hara: Gene Hostetter, Mark O'Hara, Matt Dumas

A brief discussion by the Board followed the presentations and the item will be placed on the May 21, 2012 Board Meeting agenda for a potential decision.

Motion by W. Holland, second by C. Dorton, vote unanimous, to review legal services every two years and the next review no later than June 2014.

Motion by J. Webb, second W. Holland, vote unanimous, to adjourn the meeting at 8:03 P.M.

P. Allen, Chairman

J. Webb, Secretary