

WEST CENTRAL CONSERVANCY DISTRICT
EXECUTIVE SESSION MINUTES
JUNE 18, 2012

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

Board Members Absent: J. Webb

WCCD District Manager, Assistant District Manager, Business Manager and Legal Counsel Present.

The Meeting was held in the WCCD Board Room at 4:45 P.M.

Chairman convened the Executive Session Meeting per State Statute IC-5-14-1.5-6.1(b)(2) to discuss strategy with respect to any of the following specifically (B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing after recognizing that the agenda was posted pursuant to the Indiana Open Door Law and that a quorum was present.

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

Motion by W. Holland, second by K. Buetow, vote unanimous, to adjourn the Executive Session at 5:03 P.M.

P. Allen, Chairman