

WEST CENTRAL CONSERVANCY DISTRICT
SPECIAL MEETING MINUTES
SEPTEMBER 6, 2012

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

Board Members Absent: None

WCCD District Manager, Assistant District Manager, Business Manager, Accountant Present

WCCD 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 Indian Open Door Law and that a quorum was present.

(K. Buetow entered the meeting at 5:03 P.M.)

Chairman opened discussion with the Board on the initial consideration of the 2013 budget. The Board reviewed the proposed income and expense items and by consensus, agreed and directed the District Manager to make changes as discussed. The Notice of Public Hearing will be published in the Hendricks County Flyer on September 12 and September 19, 2012. The Budget Hearing will be held at 5:00 P.M. at the Regular Board Meeting October 15, 2012 and the Budget will be adopted at 5:00 P.M. at the Special Board Meeting October 29, 2012.

Motion by W. Holland, second by J. Webb, vote unanimous, to adjourn the meeting at 5:50 P.M.

P. Allen, Chairman

J. Webb, Secretary