

WEST CENTRAL CONSERVANCY DISTRICT
SPECIAL MEETING MINUTES
OCTOBER 29, 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 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 Indiana Open Door Law and that a quorum was present.

District Manager recommended adoption of the Calendar Year 2013 Estimated Budget as presented, having held a hearing for public comment on October 15, 2012 pursuant to published notices on September 12, 2012 and September 19, 2012 with there being no objection petitions filed in this matter.

Motion by K. Buetow, second by J. Webb, vote unanimous, to adopt the West Central Conservancy District Estimated Budget for Calendar Year 2013.

Board Member C. Dorton requested the topic of the recording of Board meetings be placed on the agenda of the November 19, 2012 Board meeting.

Board Member W. Holland requested the topic of the 2013 salary increases be placed on the agenda of the November 19, 2012 Board meeting.

Motion by W. Holland, second by C. Dorton, vote unanimous, to adjourn the meeting at 5:10 P.M.

P. Allen, Chairman

J. Webb, Secretary