

WEST CENTRAL CONSERVANCY DISTRICT
EXECUTIVE SESSION MINUTES
JANUARY 3, 2013

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

Board Members Absent: None

WCCD Legal Counsel Present.

The Meeting was held in the WCCD Board Room at 3:30 P.M.

Chairman convened the Executive Session Meeting per State Statute IC-5-14-1.5-6.1(b)(9) to discuss job performance evaluation of individual employees 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 5:00 P.M.

P. Allen, Chairman

J. Webb, Secretary