

WEST CENTRAL CONSERVANCY DISTRICT
ANNUAL MEETING MINUTES
FEBRUARY 20, 2013

The Annual Meeting of the West Central Conservancy District was held in the WCCD Board Room pursuant to the Annual Meeting Notice published in the Hendricks County Flyer on January 23, 2013.

Vice-Chairman convened the Annual Meeting at 4:00 P.M. after recognizing the posting of the Agenda in accordance with the Indiana Open Door Law.

Pursuant to Chapter 5, Section 6 of the Conservancy Act, Vice-Chairman appointed Ruth Johnson, Jennifer Turner and Michelle Wagner, all freeholders of the District and present at this Annual Meeting, to act as Election Clerks for the District and conduct the election for Director, Area 1.

Annual Meeting was recessed to conduct the election for Director, of Area 1 until 7:00 P.M. after which the votes will be tabulated by the election clerks.

Vice-Chairman reconvened the meeting at 7:39 P.M.

Directors Present: W. Holland, J. Webb, C. Dorton, K. Buetow
Directors Absent:

WCCD District Manager, Assistant District Manager, Business Manager, Legal Counsel Present
5 WCCD Guests as per sign-in log

Vice-Chairman W. Holland announced the results of the vote tabulation for the position of Director, Area 1. P. Allen received 79 votes. V. Underwood received 90 votes. Vice-Chairman declared V. Underwood as the duly elected Director, Area 1 for a four (4) year term expiring at the Annual Meeting in 2017. The Director's Oath was taken as evidenced by signature by V. Underwood who then assumed his position on the Board as Director, Area 1.

Vice-Chairman requested nominations for the Chairman of the Board of Directors. J. Webb nominated K. Buetow as Chairman, second by V. Underwood. W. Holland nominated C. Dorton, second by K. Buetow. No other nominations being submitted the nominations were closed. A roll call was taken. Nomination of K. Buetow for Chairman. For K. Buetow, V. Underwood, J. Webb. Against W. Holland, C. Dorton. Motion passed 3-2.

J. Webb nominated C. Dorton as Vice Chairman, second by W. Holland. No other nominations being submitted the nominations were closed. A roll call vote was taken and C. Dorton was elected unanimously. Motion passed 5-0.

W. Holland nominated V. Underwood as Financial Secretary, second by C. Dorton. K. Buetow nominated J. Webb as Financial Secretary. Motion failed due to a lack of a second. No other

nominations being submitted the nominations were closed. A roll call vote was taken and V. Underwood was elected unanimously. Motion passed 5-0.

C. Dorton nominated W. Holland as Secretary, second by K. Buetow. No other nominations being submitted the nominations were closed. A roll call vote was taken and W. Holland was elected unanimously. Motion passed 5-0.

Chairman requested the District Manager prepare a letter of thanks to Paul Allen for his twelve years of service/dedication and growth of the District to be signed by the Board of Directors. In addition, he will be presented a plaque for his years of service. Chairman also welcomed Virgil Underwood to the Board of Directors.

The West Central Conservancy District Annual Meeting was recessed at 7:44 P.M. to convene the Annual Meeting of the Board of Finance of the West Central Conservancy District. The West Central Conservancy District Annual Meeting reconvened at the adjournment of the Annual Meeting of the Board of Finance at 7:50 P.M.

Motion by W. Holland, second by C. Dorton, vote unanimous, to adjourn the meeting at 7:51 P.M.

K. Buetow, Chairman

W. Holland, Secretary