

WEST CENTRAL CONSERVANCY DISTRICT
EXECUTIVE SESSION MINUTES
APRIL 1, 2013

Board Members Present: K. Buetow, C. Dorton, W. Holland, V. Underwood, J. Webb
Board Members Absent: None

WCCD Assistant District Manager, Business Manager, Legal Counsel, Engineer Present

The Meeting was held in the WCCD Board Room at 3:00 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 J. Webb, vote unanimous, to adjourn the Executive Session at 4:30 P.M.

K. Buetow, Chairman

W. Holland, Secretary