

WEST CENTRAL CONSERVANCY DISTRICT
EXECUTIVE SESSION MINUTES
MAY 20, 2013

Board Members Present: K. Buetow, C. Dorton, W. Holland, V. Underwood, J. Webb

Board Members Absent: None

WCCD District Manager, Assistant District Manager, Business Manager, Charles O'Keefe (Legal Counsel) and Engineers Present

The Meeting was held in the WCCD Board Room at 4:00 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.

Chairman requested WCCD staff and Engineers exit the Executive Session.

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

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 C. Dorton, vote unanimous, to adjourn the Executive Session at 4:45 P.M.

K. Buetow, Chairman

W. Holland, Secretary