

WEST CENTRAL CONSERVANCY DISTRICT  
EXECUTIVE SESSION MINUTES  
SEPTEMBER 4, 2013

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

Board Members Absent: None

WCCD Legal Counsel Chuck O'Keefe Present.

The meeting was held in the Board Room located at 8355 Rockville Road, Indianapolis, Indiana at 5:00 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 Public Notice 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 V. Underwood, vote unanimous, to adjourn the meeting.

K. Buetow, Chairman

W. Holland, Secretary