

WEST CENTRAL CONSERVANCY DISTRICT  
SPECIAL MEETING MINUTES  
SEPTEMBER 5, 2013

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

Board Members Absent: None

WCCD Assistant District Manager and Accountant Present

Guests as per sign-in log

The Meeting was held in the WCCD Board Room at 5:00 P.M.

Chairman convened the meeting after recognizing that the agenda was posted pursuant to the Indiana Open Door Law and that a quorum was present.

Chairman opened discussion with the Board on Initial Consideration of the 2014 Budget. Topics included possibly increasing funding to depreciation account and budget items that could be reduced or eliminated.

Chairman announced that a Letter of Resignation has been received by the District Manager and requests the Board to formalize the agreement between the parties.

Motion by W. Holland, second by J. Webb, vote unanimous, to agree to the terms set forth in the agreement between the WCCD and District Manager.

Chairman opened discussion with the Board on the process and procedure of appointing an Interim District Manager. Topics included duties and responsibilities of the position, compensation and the length of time to secure the District Manager position.

Motion by W. Holland, second by J. Webb, to authorize the Chairman to appoint an Interim District Manager with the timeline not to exceed 26 weeks and with compensation not to exceed \$2,000 a week with no benefits effective as of September 9, 2013. For K. Buetow, W. Holland, J. Webb. Against C. Dorton, V. Underwood. Motion passed 3-2.

Motion by C. Dorton, second by J. Webb, vote unanimous, to authorize the Chairman to formulate a plan and the criteria for securing a new District Manager utilizing the expertise of the Board Members.

Motion by W. Holland, second by V. Underwood, vote unanimous, to adjourn the meeting at 5:47 P.M.

K. Buetow, Chairman

W. Holland, Secretary