

WEST CENTRAL CONSERVANCY DISTRICT
SPECIAL MEETING MINUTES
OCTOBER 7, 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 Present

Guests as per sign-in log

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

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

Vice-Chairman recessed the Regular Meeting at 5:05 P.M.

Vice-Chairman opened the Public Hearing of the West Central Conservancy District Estimated Budget for Calendar Year 2014 pursuant to the published notices on September 11, 2013 and September 18, 2013.

Having received no public comment, Vice-Chairman closed the public hearing at 5:10 P.M.

Vice-Chairman reconvened the Regular Meeting at 5:11 P.M.

(K. Buetow and V. Underwood entered the meeting at 5:11 P.M.)

Vice-Chairman opened discussion with the Board on the request from the Washington Township Trustee to schedule a meeting between both entities to discuss various topics. The Board, by consensus, agreed to have K. Buetow, C. Dorton and the District Manager submit potential meeting dates and times to the Trustee to facilitate the meeting.

Motion by C. Dorton, second by J. Webb, vote unanimous, to adjourn the meeting at 5:13 P.M.

K. Buetow, Chairman

W. Holland, Secretary