

WEST CENTRAL CONSERVANCY DISTRICT

MINUTES OF SPECIAL MEETING

FEBRUARY 25, 2003

Directors Present: P. Allen, J. Crowe, K. Buetow, B. Thompson

Directors Absent: W. Holloand

3 WCCD Non-Board Representatives Present

No Guests in attendance

The meeting was held in the WCCD Board Room at 2:00 P.M.

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

Special Meeting was called for the purpose of contract consideration for John J. Frick & Associates.

After discussion, motion by J. Crowe, second by B. Thompson, vote unanimous, for the Board to authorize the Chairman, or in his absence, the Vice Chairman, to negotiate and enter into a contract with John J. Frick & Associates for the purpose of representing the District in legislative matters that would affect the District at a cost not to exceed \$35,000 over a two-year period.

Motion by K. Buetow, second by J. Crowe, vote unanimous, to adjourn meeting at 2:38 P.M.

P. Allen, Vice Chairman

J. Crowe, Secretary

