

WEST CENTRAL CONSERVANCY DISTRICT  
EXECUTIVE SESSION MINUTES  
FEBRUARY 28, 2014

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

Board Members Absent: K. Buetow

The Meeting was held in the WCCD Board Room at 4:30 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 initiation of litigation or litigation that is either pending or has been threatened specifically in writing and IC-5-14-1.5-6.1(b)(5) to receive information about and interview prospective employees after recognizing that the agenda was posted pursuant to the Indiana Open Door Law and that a quorum was present.

The Board of Directors hereby certifies that that no subject matter was discussed in the Executive Session other than the subject matter specified.

Motion by C. Dorton, second by V. Underwood, vote unanimous, to adjourn the Executive Session at 5:00 P.M.

W. Holland, Chairman

K. Buetow, Secretary