

WEST CENTRAL CONSERVANCY DISTRICT
SPECIAL MEETING MINUTES
MARCH 12, 2014

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

Board Members Absent: K. Buetow

WCCD District Manager and Business Manager Present

Guests as per sign-in log

The meeting was held in the WCCD Board Room at 8:00 A.M.

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

The Board of Directors entertained presentations by prospective H R Recruitment Agencies. Representatives Herbie Benshoof, Dave Reese and Heather Burgess of Pinnacle Partners and Representatives Mike Bitar and Nate Vining of Protis were present to introduce their respective firms and provide background information. A question and answer period followed the presentations including the priority/process/selection/fees and projected results of their firms.

Chairman requested the District Manager contact the other firms interviewed to review their payment process and their estimated length of the "intake" meetings.

Board, by consensus, agreed that the H R firm would be selected at the Monday, March 17, 2014, Regular Board Meeting.

Board, by consensus, agreed to start the scheduled Board Work Session on March 20, 2014 at 3:00 P.M with the first topic to be the "intake" session of the selected H R firm.

Public comment time provided.

Motion by C. Dorton, second by V. Underwood, vote unanimous, to adjourn the meeting at 9:46 A.M.

W. Holland, Chairman