

WEST CENTRAL CONSERVANCY DISTRICT
EXECUTIVE SESSION MINUTES
JUNE 9, 2014

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

Board Members Absent: None

WCCD District Manager Present

The Meeting was held in the WCCD Board Room at 4:30 P.M.

Chairman convened the Executive Session per State Statute 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.

(J. Webb left the meeting at 5:45 P.M.)

The Board of Directors hereby certifies 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 6:30 P.M.

W. Holland, Chairman

K. Buetow, Secretary