

WEST CENTRAL CONSERVANCY DISTRICT
MINUTES SPECIAL MEETING

May 19, 2003

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

Directors Absent: None

6 other WCCD Non-Board Representatives in attendance

Guests in attendance - None

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

Special Meeting convened after recognizing the posting of the Agenda was in accordance with the Indiana Open Door Law and a quorum was present.

Executive Session %u2013 Anderson Litigation

Executive Session concluded.

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

Motion by P. Allen, second by K. Buetow, vote unanimous, to adjourn Special Meeting at 4:51 P.M.

W. Holland, Chairman

J. Crowe, Secretary