

WEST CENTRAL CONSERVANCY DISTRICT
MINUTES SPECIAL MEETING

July 17, 2003

Directors Present: W. Holland, K. Buetow, B. Thompson

Directors Absent: P. Allen, J. Crowe

7 other WCCD Non-Board Representatives in attendance

7 Guests in attendance

The meeting was held in the WCCD Board Room at 1:00 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.

W. Bernhardt, American Consulting, Inc., presented a powerpoint presentation updating the Master Plan of West Central Conservancy District. The presentation addressed updating completed projects and capacity commitment, trends of development, recommendations as to actions of the District with cost projections over the next 1-15 years. Hard copies of the presentation are to follow.

After the presentation, discussion and questions followed from the Board with several issues identified that are to be addressed at the Board Meeting of August 18, 2003.

Public comment time was provided.

The Board Meeting was adjourned at 5:20 P. M.

W. Holland, Chairman