

WEST CENTRAL CONSERVANCY DISTRICT
MINUTES SPECIAL MEETING
August 18, 2003

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

3 other WCCD Non-Board Representatives in attendance
1 Guest in attendance

The meeting was held in the WCCD Board Room at 4:00 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.

Vice Chairman opened hearing on the West Central Conservancy District estimated Budget for Calendar Year 2004 pursuant to published notice on August 7, 2003 and August 14, 2003 as presented by the Manager.

(Mr. Buetow entered Hearing at 4:08 P. M.)

After comments ended, Hearing was closed and Special Meeting adjourned at 4:18 P. M.

P. Allen, Vice Chairman

J. Crowe, Secretary