

WEST CENTRAL CONSERVANCY DISTRICT  
SPECIAL MEETING MINUTES  
AUGUST 23, 2004

Board Members Present: W. Holland, P. Allen, J. Webb

Board Members Absent: K. Buetow, B. Thompson

4 WCCD Non-Board Representatives Present

WCCD Guests as per sign-in log

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

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

Chairman recessed Special Meeting at 4:02 P.M.

Chairman opened Public Hearing on the West Central Conservancy District estimated Budget for Calendar Year 2005 pursuant to published notice on August 12, 2004 and August 16, 2004.

After comments ended, Hearing was closed at 4:07 P.M.

Chairman reconvened Special Meeting at 4:08 P.M.

Motion by P. Allen, second by J. Webb, vote unanimous, to accept 2005 Budget as presented.

Manager presented a Conflict of Interest Statement of Public Servant, K. Buetow, per State Statute submitted August 23, 2004 to the Board.

Motion by P.Allen, second by J. Webb, vote unanimous, to accept Uniform Conflict of Interest Statement of Public Servant Karl Buetow.

Motion by P. Allen, second by J. Webb, vote unanimous, to adjourn the meeting at 4:18 P.M.

W. Holland, Chairman

B. Thompson, Secretary