

WEST CENTRAL CONSERVANCY DISTRICT
SPECIAL MEETING MINUTES
FEBRUARY 7, 2005

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

Board Members Absent: B. Thompson, K. Buetow

5 WCCD Non-Board Representatives Present

WCCD Guests per sing-in log

The meeting was held in the WCCD Board Room at 5:00 P.M.

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

Chairman opened discussion on Bay Development project located north of 100 N and west of White Lick Creek.

After prolonged discussion, Board, by consensus, tabled Bay Development project decision pending further discussions between, Manager, Consultants and Developer, results of which will be presented at an upcoming Board Meeting.

Chairman recessed meeting for five (5) minute period, after which, the meeting was reconvened.

Browning Investment project was discussed and Board, by consensus, directed Manager to have Engineering pursue easement acquisition for sewers.

Motion by J. Webb, second by P. Allen, vote unanimous, to adjourn meeting at 6:22 P.M.

W. Holland, Chairman