

**WEST CENTRAL CONSERVANCY DISTRICT
SPECIAL MEETING MINUTES
JANUARY 22, 2010**

Board Members Present: K. Buetow, P. Allen, J. Webb, W. Holland
Board Members Absent: L. Scott

2 WCCD Non-Board Representatives Present
WCCD Guests per sign-in log

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

Chairman convened meeting at 1:00 P.M. after recognizing that the agenda was posted pursuant to the Indiana Open Door Law and that a quorum was present.

MillerWhite, LLC representative Bill White, after having met with Board representatives and the Manager to discuss public relations issues identified by the District, was introduced to the Board for further discussion.

Motion by P. Allen, second by J. Webb, vote unanimous, to approve the services of Bill White, MillerWhite, LLC, to develop and perform public relations services for the West Central Conservancy District.

Motion by J. Webb, second by P. Allen, vote unanimous, to adjourn meeting at 1:42 P.M.

K. Buetow, Chairman