

WEST CENTRAL CONSERVANCY DISTRICT
SPECIAL MEETING MINUTES
DECEMBER 21, 2017

Board Members Present: L. Scott, F. Freeman, V. Underwood, J. Webb

Board Members Absent: W. Holland

WCCD Assistant District Manager and Business Manager Present

Guests as per sign-in log

The meeting was held in the WCCD Board Room at 5:55 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 with the Board on the salary for G. Padgett, District Manager starting February 1, 2018. Motion by F. Freeman, second by V. Underwood, vote unanimous, to approve the annual starting salary for G. Padgett, WCCD District Manager beginning February 1, 2018.

Chairman opened discussion with the Board on the consulting agreement presented by Legal Counsel to the Board. Board, by consensus, agreed to return the consulting agreement with the Board recommended changes noted to Legal Counsel for update and revision and then be returned to the Board for further review.

Motion by J. Webb, second by V. Underwood, vote unanimous, to adjourn the meeting at 6:15 P.M.

L. Scott, Chairman

V. Underwood, Secretary