

WEST CENTRAL CONSERVANCY DISTRICT
SPECIAL MEETING MINUTES
JANUARY 3, 2011

Board Members Present: K. Buetow, L. Scott, P. Allen, J. Webb, W. Holland
Board Members Absent: None

3 WCCD Non-Board Representatives Present
WCCD Guests as per sign-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.

Legal Counsel updated the Board on the finalization of the Lease Agreement between the Washington Township Trustee's Office and the District. Chairman presented the West Central Conservancy District Resolution 2011-0103-1 to the Board for approval. Motion by L. Scott, second by J. Webb to ratify the West Central Conservancy District Resolution 2011-0103-1. K. Buetow, L. Scott, J. Webb for. P. Allen, W. Holland against. Motion passed.

District Manager presented the Board preliminary improvement estimates to the existing Morton buildings located at the Plant and White Lick. District Manager tabled further discussion until all the estimates are obtained and will be presented at the January 17, 2011 Board Meeting.

Public Comment Time Provided.

Motion by W. Holland, second by L. Scott, vote unanimous, to adjourn the meeting at 5:50 P.M.

K. Buetow, Chairman

P. Allen, Secretary