

WEST CENTRAL CONSERVANCY DISTRICT  
SPECIAL MEETING MINUTES  
NOVEMBER 11, 2013

Board Members Present: K. Buetow, C. Dorton, W. Holland, V. Underwood, J. Webb  
Board Members Absent: None

WCCD District Manager, Assistant District Manager, Business Manager Present  
Guests as per sign-in log

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

The 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 updated the Board on the progress of the District Manager selection process. Discussion included the many important facets of this position, review of the job description, important abilities in this position, a review of the three companies that can assist in the selection process and the projected timeframe of the process. K. Buetow recommended the use of an outside firm to conduct the search due to their expertise in this field and the time constraints given for the search. This recommendation included the review of each of the three companies contacted with a final recommendation to use Safari Solutions to conduct the search. Motion by K. Buetow, second by C. Dorton, vote unanimous, to utilize Safari Solutions to conduct the search to fill the District Manager position. The Chairman will contact Safari Solutions to request a representative be present at the November 18, 2013, Regular Board Meeting. Chairman requested each Board Member review the District Manager job description and prioritize the top five areas in importance by weight and present at the November 18, 2013, Board Meeting.

Chairman updated the Board on the topics discussed at a recent meeting between Representatives of the District and the Washington Township Trustee's Office. Washington Township Trustee's Representatives will be present at the WCCD November 18, 2013, Board Meeting.

Motion by J. Webb, second by V. Underwood, vote unanimous, to adjourn the meeting at 6:06 P.M.

K. Buetow, Chairman

W. Holland, Secretary