

WEST CENTRAL CONSERVANCY DISTRICT  
ANNUAL MEETING MINUTES  
FEBRUARY 16, 2022

The Annual Meeting of the West Central Conservancy District was held in the WCCD Board Room pursuant to the Annual Meeting Notice published in the Republican of Hendricks County on January 27, 2022.

Board Members Present: F. Freeman, M. Luebbert, B. Lutane, J. Webb, M. Sells

Board Members Absent: None

WCCD District Manager, Assistant District Manager, Controller, Finance Assistant and Legal Counsel Present

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.

Chairman announced pursuant to IC 14-33-5-11.5, the single Nominee for Area 5, Melissa Luebbert is considered elected, and an election is not required to be held. Chairman declared Melissa Luebbert as the Director, Area 5; for a four (4) year term expiring 2026. M. Luebbert remained in her position on the Board and The Director's Oath was taken as evidenced by the signature.

Chairman requested nominations for the Board of Directors.

Motion by F. Freeman, second by J. Webb, vote unanimous, to nominate F. Freeman Chairman, M. Luebbert Vice-Chairman, B. Lutane Secretary, J. Webb, Financial Clerk and M. Sells Member.

The West Central Conservancy District Annual Meeting was recessed at 5:06 P.M. to convene the Annual Meeting of the Board of Finance of the West Central Conservancy District. The West Central Conservancy District Annual Meeting reconvened at the adjournment of the Annual Meeting of the Board of Finance at 5:12 P.M.

Motion by M. Sells, second by M. Luebbert, vote unanimous, to approve the Minutes of the January 18, 2022 Regular Meeting as presented.

Financial Clerk J. Webb presented a review of the claims. Motion by J. Webb, second by B. Lutane, vote unanimous except M. Sells abstain Claim # 1044, to approve (REV) 33471-33530, (BP) 1043-1053, BPR011422, PR011422, PR012822.

Controller presented the January 2022 Cash Activity Statement.

Plant Operation Report as presented by the Assistant District Manager.

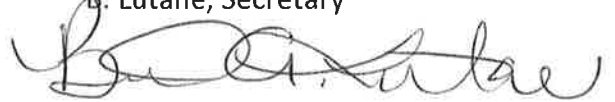
Public comment time provided.

Motion by J. Webb, second by M. Sells, vote unanimous, to adjourn the meeting.

F. Freeman, Chairman

A handwritten signature in black ink, appearing to be 'F. Freeman', written in a cursive style.

B. Lutane, Secretary

A handwritten signature in black ink, appearing to be 'B. Lutane', written in a cursive style.