

WEST CENTRAL CONSERVANCY DISTRICT
EXECUTIVE MEETING MINUTES
FEBRUARY 7, 2025

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

Board Members Absent: M. Luebbert

The meeting was held in the WCCD Board Room at 11:30 A.M.

After recognizing that the agenda was posted pursuant to the Indiana Open Door Law and that a quorum was present, the Chairman convened the Executive Session Meeting per IC-5-14-1.5-6.1(b)(9) to discuss job performance evaluations of an individual employee.

The Chairman has requested that a Special Meeting be held Friday February 14, 2025 at 11:30 A.M. at the District Office.

The Board of Directors certifies that no subject matter was discussed in the Executive Session other than the subject matter specified.

Motion by F. Freeman, second by B. Lutane, vote unanimous, to adjourn the Executive Session.

F. Freeman, Chairman



M. Sells, Secretary