

WEST CENTRAL CONSERVANCY DISTRICT
SPECIAL MEETING MINUTES
FEBRUARY 14, 2025

Notice of the Special Meeting was provided in accordance with the Indiana Conservancy District Act.

Board Members Present: F. Freeman, B. Lutane, M. Sells, J. Webb, M. Luebbert
Board Members Absent: None

WCCD Controller and Legal Counsel Present
Guests as per sign-in log

The meeting was held in the WCCD Board Room at 11:30 A.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 and after Board Member discussion, motion by M. Sells, second by B. Lutane, vote unanimous, to approve the terms of the employment contract between Gary Padgett, District Manager, and the District. The Board motion included directing the Chairman of the Board to execute the agreement on behalf of the District.

Motion by B. Lutane, second by M. Sells, vote unanimous to adjourn the meeting.

F. Freeman, Chairman



M. Sells, Secretary