

**BOARD OF DIRECTORS OF THE BASS LAKE CONSERVANCY
DISTRICT
EXECUTIVE SESSION MINUTES
JANUARY 16, 2017**

Members Present: Gene Novello, Larry Collura, Russell Blais and Jerry Broadstreet.

Members Absent: Dennis Kraftor

Other Persons Present: Ethan Lowe, District Attorney

1. Call to Order

The Chair called the January 16, 2017, executive session of the Board of Directors of the Bass Lake Conservancy District to order at 5:15 p.m. (CST) at the Bass Lake Property Owners Building located at 6996 S. State Road 10, Knox, Indiana.

2. Remarks by Chair

As required by Ind. Code § 5-14-1.5-6.1(d) the Chair noted that this executive session had been called under I.C. 5-14-1.5-6.1(b)(9) to discuss a job performance evaluation of individual employees. The Chair added that the required public notice for this executive session has been given under the Indiana Open Door Law.

3. Executive Session Business

The Board proceeded to conduct the business for which this executive session was called.

4. Adjournment

There being no further discussion, the Chair entertained a motion to adjourn the executive session. Motion made and passed. The Board adjourned its executive session at 5:45 p.m. (CST).

Approved,

Signed original on file at the BLCD Office
Gene Novello, Chairman

CERTIFICATION

As required by Ind. Code 5-14-1.5-6.1(d), we, the undersigned members of the Board of Directors of the Bass Lake Conservancy District certify that no subject matter was discussed as this executive session other than the subject matter specified in the public notice.

**BOARD OF DIRECTORS OF THE
BASS LAKE CONSERVANCY DISTRICT**
