



Oak Park Conservancy District

Wastewater Treatment, Stormwater Drainage

4230 Portage Place

Jeffersonville, IN 47130

Phone: (812)283-3960 Fax: (812)283-5068

**Minutes from Executive Session
Of the Oak Park Conservancy District Board of Directors
February 7, 2014**

On February 4, 2014, the Board of Directors for the Oak Park Conservancy District began giving Public Notice that an Executive Session would be held in accordance with Indiana Code 5-14-1.5-6.1(b)-6(a). The session was to take place on Friday, February 7, 2014 at 6:00pm at the office of the Oak Park Conservancy District located at 4230 Portage Place, Jeffersonville, IN 47130.

This session was held as advertised (public notice attached).

We, the Board Members of the Oak Park Conservancy District hereby certify that that no subject matter was discussed in the Executive Session other than the subject matter specified in the attached Public Notice.

Respectfully Submitted,

Amy Burton,
Secretary of the Board of Directors

Charlie Milburn, Chairman

Bruce Herdt, Vice Chairman

Marshall Johnson, Board Member