

**SPECIAL MEETING OF THE
WEST DAKOTA WATER DEVELOPMENT DISTRICT
Corrected Minutes - October 17, 2012**

Members

Present: Sandra Beshara, Lloyd Booher, George Ferebee and Kenneth E. Jasper

Members Present: Gale Holbrook, Lavern Koch, Orland Paulsen, Dwight Peterson and
Absent: J. Foster Sawyer

Guests

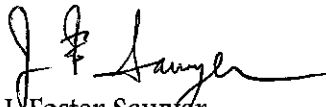
Present: Dan Richer and Carol Ferebee, private citizens

Staff

Present: Blaise Emerson, Ali DeMersseman and Lola Lincoln

In the absence of Chairman Paulsen, Vice-Chairwoman Beshara called the meeting of the West Dakota Water Development District Board to order at 2:05 P.M. Roll call was taken, and a quorum was not present.

Respectfully submitted,



J. Foster Sawyer
Secretary