



Little Calumet River Basin Development Commission

900 Ridge Road Suite H
Munster, Indiana 46321

(219) 595-0599

WILLIAM BAKER, Chairman
Governor's Appointment

ANTHONY BROADNAX, Treasurer
Governor's Appointment

TOM WICHLINSKI, Secretary
Governor's Appointment

RON McAHRON
Governor's Appointment

VACANCY
Governor's Appointment

DAN REPAY
Executive Director

DAVID E. WICKLAND
Attorney at Law

LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION MEETING NOTICE

at 6:00 P.M. WEDNESDAY, DECEMBER 14, 2011

5:30 WORK STUDY SESSION

AT THE MUNSTER TOWN HALL
1005 Ridge Road, Munster, Indiana

AGENDA

1. Call to order by Chairman William Baker
2. Pledge of Allegiance
3. Approval of Minutes from November 16, 2011
4. Chairman's Report
5. Report of Army Corps
 - Update of Stage V-2 contract
 - Update of Stage VII contract
 - Update of Stage VIII contract
6. Executive Director's Reports:
 - A. Finance:
 - Approval of claims for December 2011
 - Approval of O&M claims for December 2011
 - B. Land Acquisition/Land Management
 - C. O&M/Project Engineering
 - D. Legislative
7. Other Issues / New Business
8. Statements to the Board from the Floor
9. Set date for next meeting; adjournment

1-4

5-8

Judy
+
Sandy

12 gray slacks
12 " sweats
2 Hand striped
jacket
#257 mt ↑
ASA 92
727-2
Cal 172