

Little Calumet River Basin Development Commission

Sandy

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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

I gave
Dad my
Switzer
inspection
reports.

LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION MEETING NOTICE

at 6:00 P.M. WEDNESDAY, APRIL 13, 2011

5:30 WORK STUDY SESSION

5:55-

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

AGENDA

6:05.

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

1-4

Remaining items

\$15,000 - O&M proposed
V-2, VII & VIII

5
6-7
8

Action on billboards;

amendment
1/2007
TWJ

April 29
deadline

Cash left -
\$11,834.92

Rec'd farm lease
from Jerry Ewen -
\$3,900

2nd farm lease
should be rec'd
som from Ed & Tim
Bult for about
\$12,000

down stacks
down/bk striped top
black cucumber w/ginger

w/ municipalities