



Little Calumet River Basin Development Commission

Sandy

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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, SEPTEMBER 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 August 10, 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 September 2011
 - Approval of O&M claims for September 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

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