



# Little Calumet River Basin Development Commission

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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, FEBRUARY 8, 2012

### 5:30 WORK STUDY SESSION

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

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### AGENDA

1. Call to order by Chairman William Baker
2. Pledge of Allegiance
3. Approval of Minutes from January 11, 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 February 2012
  - 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