

Little Calumet River Basin Development Commission

900 Ridge Road, Suite H Munster, Indiana 46321 www.littlecalumetriverbasin.org T - 219-595-0599

F - 219-595-0686

1-3

WILLIAM BAKER, Chairman
Governor's Appointment
State of Indiana

TOM WICHLINSKI, Vice Chairman Governor's Appointment State of Indiana

THOMAS GOZDECKI, Treasurer
Governor's Appointment
State of Indiana

ANTHONY BROADNAX, Secretary
Governor's Appointment
State of Indiana

DEBBIE LONG
Governor's Appointment
City of Hammond

VACANCY Governor's Appointment City of Gary

State of Indiana, IDNR

RAY KASMARK
Governor's Appointment
Board of Lake County
Commissioners

Governor's Appointment
Board of Lake County
Commissioners

DAN REPAY
Executive Director

DAVID E. WICKLAND Attorney at Law

LITTLE CALUMET RIVER BASIN <u>DEVELOPMENT COMMISSION</u> <u>MEETING NOTICE</u>

at 6:00 P.M. WEDNESDAY, AUGUST 13, 2014

5:30 WORK STUDY SESSION

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

AGENDA

PLEASE TURN OFF YOUR CELL PHONES

- 1. Call to order by Chairman William Baker
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Minutes from July 9, 2014

5. Chairman's Report

- 6. Finance Report
 - · Motion to approve claims for August 2014
 - · Discussion of claims
- 7. Executive Director's Reports:
 - A. O&M/Project Engineering
 - B. Land Acquisition/Land Management
- 8. Other Issues / New Business
- 9. Statements to the Board from the Floor
- 10. Set date for next meeting; adjournment

many blue slacks blowh striped blowse