

Little Calumet River Basin Development Commission

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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

LEVON WHITTAKER, Secretary Governor's Appointment City of Gary

ANTHONY BROADNAX Governor's Appointment State of Indiana

DAVID CASTELLANOS Governor's Appointment Board of Lake County Commissioners

DEBBIE LONG Governor's Appointment City of Hammond

RON McAHRON Governor's Appointment State of Indiana, IDNR

VACANCY Governor's Appointment Board of Lake County Commissioners

DANIEL C. REPAY

Executive Director

DAVID E. WICKLAND Attorney at Law

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

at 6:00 P.M. WEDNESDAY, JUNE 8, 2016
AT MUNSTER TOWN HALL
1005 Ridge Road, Munster, IN

A G E N D A PLEASE TURN OFF YOUR CELL PHONES

- 1. Call to order by Vice-Chairman Tom Wichlinski
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Minutes from May 11, 2016
- 5. Chairman's Report
- 6. Finance Report
 - Approval of claims for June 2016
 - · Discussion of claims
- 7. Executive Director's Reports:
 - O&M/Project Engineering
 - Land Acquisition/Land Management
- 8. Other Issues/New Business
 - Open and award bid for the Burr Street North Pump Station, Standby Generator Installation Project
 - Hobart Marsh Mitigation Resolution 2016-02
- 9. Statements to the Board from the Floor
- 10. Set date for next meeting; Adjournment