



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*

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*Governor's Appointment
State of Indiana*

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City of Gary*

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*Governor's Appointment
Board of Lake County
Commissioners*

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*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

LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION MEETING NOTICE

6:00 P.M. WEDNESDAY, SEPTEMBER 14, 2016

**AT GARY CITY HALL, COUNCIL CHAMBERS
401 BROADWAY AVE., GARY, IN**

A G E N D A

PLEASE TURN OFF YOUR CELL PHONES

1. Call to order by Chairman William Baker
2. Pledge of Allegiance
3. Roll Call
4. Welcome address by Mayor Karen Freeman-Wilson
5. Approval of Minutes from July 13, 2016
6. Chairman's Report
7. Finance Report
 - Approval of claims for August 2016
 - Approval of claims for September 2016
 - Discussion of claims
8. Executive Director's Reports:
 - O&M/Project Engineering
 - Land Acquisition/Land Management
9. Other Issues/New Business
 - Lake County Fairgrounds Application
 - Town of Winfield – 117th Ave. Drainage Application
 - Town of Winfield – 109th Culvert Upgrade Application
 - Town of Winfield – Hidden Creek Stormwater Application
 - Hammond Sanitary District Application
 - Lake County Highway – Bridge 264 Application
 - Lake County Highway – Bridge 260 Application
 - Hammond Sanitary District Inter-Local Agreement and Resolution 2016-03
 - Town of Highland Inter-Local Agreement and Resolution 2016-04
10. Statements to the Board from the Floor
11. Set date for next meeting; Adjournment