



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
State of Indiana, IDNR*

VACANCY
*Governor's Appointment
Board of Lake County
Commissioners*

VACANCY
*Governor's Appointment
City of Hammond*

DANIEL C. REPAY
Executive Director

DAVID E. WICKLAND
Attorney at Law

LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION MEETING NOTICE

6:00 P.M. WEDNESDAY, NOVEMBER 8, 2017

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 Chairman William Baker
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes from October 11, 2017
5. Chairman's Report
6. Finance Report
 - Approval of claims for November 2017
 - Discussion of claims
7. Executive Director's Report
8. Update from the USACE
9. Other Issues/New Business
 - Proposal from SEH for the Lake Station Flood Mitigation Study in an amount not to exceed \$162,950.00.
 - Request from Town of Munster - SCADA System Proposal in an amount not to exceed \$50,000.00.
 - Approval of Lake County Parks Watershed Applications
 - Tsirtsis Land Acquisition Application
 - Curtis/Costakis Land Acquisition Application
 - Proposal from Aerial Solutions
 - Land Management and License Agreements
10. Statements to the Board from the Floor
11. Set date for next meeting; Adjournment