



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

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

DEREK NIMETZ
Governor's Appointment
State of Indiana, IDNR

RONALD WARE, JR.
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, JANUARY 9, 2019

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 December 12 and December 19, 2018
5. Chairman's Report
6. Finance Report
 - Approval of claims for January 2019
 - Discussion of claims
7. Executive Director's Report
8. Update from the USACE
9. Other Issues/New Business
 - Motion to Approve Memorandum of Understanding with the Indiana Department of Natural Resources for monitoring of the Hobart Marsh Mitigation Project for the period of July 1, 2019 to June 30, 2021.
 - Motion to extend the licensing agreement with Maya Energy, LLC.
10. Statements to the Board from the Floor
11. Set date for next meeting; Adjournment