

Little Calumet River Basin Development Commission

900 Ridge Road, Suite H Munster, Indiana 46321 www.littlecalumetriverbasin.org

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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

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, FEBRUARY 13, 2019

AT MUNSTER TOWN HALL

1005 Ridge Road, Munster IN

AGENDA PLEASE TURN OFF YOUR CELL PHONES

- 1. Call to order by Chairman William Baker
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Election of Officers
- 5. Approval of Minutes from January 9, 2019
- 6. Chairman's Report
- 7. Finance Report
 - Approval of claims for February 2019
 - Discussion of claims
- 8. Executive Director's Report
- 9. Update from the USACE
- 10. Other Issues/New Business
- 11. Statements to the Board from the Floor
- 12. Set date for next meeting; Adjournment