



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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Commissioners*

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RONALD WARE, JR.
*Governor's Appointment
Board of Lake County
Commissioners*

ROBERT OCHI
*Governor's Appointment
City of Hammond*

DANIEL C. REPAY
Executive Director

DAVID E. WICKLAND
Attorney at Law

Meeting Notice

6:00 p.m. Wednesday, October 21, 2020

Virtual Meeting

Join Zoom Meeting:

<https://us02web.zoom.us/j/84731009317?pwd=bFZqQUZ5dHBwWW9EcGRnV1RUTGRrUT09>

Meeting ID: 847 3100 9317

Passcode: 636794

Join by phone:

Dial in: 312-626-6799

Meeting ID: 847 3100 9317

Passcode: 636794

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 September 16, 2020
5. Chairman's Report
6. Finance Report
 - Approval of claims for October 2020
 - Discussion of claims
7. Executive Director's Report
8. Presentation
 - Audubon Great Lakes
9. Other Issues/New Business
 - Motion to Approve a Joint-Funding Agreement with the U.S. Geological Survey for Little Calumet River Water Temperature Monitoring during the period October 1, 2020 to September 30, 2021. The combined agreement amount is \$15,330.00, with the LCRBDC contributing \$10,665.00 and USGS contributing \$4,665.00.
10. Statements to the Board from the Floor
11. Set date for next meeting; Adjournment