



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

MEETING NOTICE

6:00 p.m. Wednesday, September 16, 2020

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

ROBERT OCHI
Governor's Appointment
City of Hammond

DANIEL C. REPAY
Executive Director

DAVID E. WICKLAND
Attorney at Law

Join Zoom Meeting:

<https://us02web.zoom.us/j/85280753457?pwd=aThVMzNHbHhidlNxBWkVZDNRajM4QT09>

Meeting ID: 852 8075 3457

Passcode: 075426

Join by Phone:

Dial in: 312-626-6799

Meeting ID: 852 8075 3457

Passcode: 075426

AGENDA

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 July 15, 2020
5. Chairman's Report
6. Finance Report
 - Approval of claims for August 2020 and September 2020
 - Discussion of claims
7. Executive Director's Report
8. Other Issues/New Business
 - Motion to Approve a Joint-Funding Agreement with the U.S. Geological Survey for the operation and maintenance of multiple streamgages throughout the watershed during the period October 1, 2020 to September 30, 2021. The combined agreement amount is \$110,340, with the LCRBDC contributing \$99,640 and USGS contributing \$10,700.
 - 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 \$45,990, with the LCRBDC contributing \$31,995 and USGS contributing \$13,995.
9. Statements to the Board from the Floor
10. Set date for next meeting; Adjournment