

# MEETING NOTICE

Wednesday, October 18, 2023 at 6:00 p.m.

#### Munster Town Hall

1005 Ridge Road, Munster, IN or via ZOOM

#### Governor's Appointment State of Indiana

William Baker

CHAIRMAN

Tom Wichlinski

VICE CHAIRMAN Governor's Appointment State of Indiana

## Join Zoom Meeting

https://us02web.zoom.us/j/83667320377?pwd=OWIrK3BzR1BIT2RuYTZrbkIYdXYvQT09 Meeting ID: 836 6732 0377 Passcode: 747902 By phone: 312-626-6799

Thomas Gozdecki TREASURER

Governor's Appointment State of Indiana

# Levon Whittaker

# 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

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# 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 20, 2023
- 5. Chairman's Report
- 6. Finance Report
  - Approval of claims for October 2023
    - Discussion of claims
      - Claim Back-up
    - Project Tracker
- 7. Executive Director's Report
- 8. Update from the USACE
- 9. Other Issues/New Business
  - a) Motion to approve Resolution 2023-13 establishing the Policy by which Members of the LCRBDC may Participate by Electronic Means of Communication. Subject to final draft and approval by Attorney, Executive Director, and Chairman.
- 10. Statements to the Board from the Floor
- 11. Set date for next meeting; Adjournment.