

CHAIRMAN Governor's Appointment

State of Indiana

William Baker

Tom Wichlinski VICE CHAIRMAN

Governor's Appointment State of Indiana

Governor's Appointment

Thomas Gozdecki **TREASURER**

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

MEETING NOTICE

Wednesday, November 15, 2023 at 6:00 p.m. Munster Town Hall

1005 Ridge Road, Munster, IN or via ZOOM

Join Zoom Meeting:

https://us02web.zoom.us/j/86563786573?pwd=STRZb0Mrc1Y4cDBZaWVvTjRFVUZtUT09

Meeting ID: 865 6378 6573

Passcode: 502483 By phone: 312-626-6799

<u>A G E N D A</u>

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 October 18, 2023
- Chairman's Report
- 6. Finance Report
 - Approval of claims for November 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 an Agreement with Wessler Engineering for Georgia Street Levee Design in an amount not to exceed \$62,000.00. 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.

Daniel C. Repay EXECUTIVE DIRECTOR

David E. Wickland ATTORNEY AT LAW