

MEETING NOTICE Monday, December 11, 2023 at 6:00 p.m.

Munster Town Hall

1005 Ridge Road, Munster, IN or via ZOOM

CHAIRMAN Governor's Appointment

William Baker

State of Indiana

Tom Wichlinski VICE CHAIRMAN

Governor's Appointment State of Indiana

Thomas Gozdecki **TREASURER**

Governor's Appointment State of Indiana

Join Zoom Meeting:

https://us02web.zoom.us/i/89146568932?pwd=NEhYWEJ5YiFDNEFHcmJNWTdRNzhQUT09

Meeting ID: 891 4656 8932

Passcode: 786434 By phone: 312-626-6799

Levon Whittaker SECRETARY

Governor's Appointment City of Gary

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

PLEASE TURN OFF YOUR CELL PHONES

Anthony Broadnax

Governor's Appointment State of Indiana

David Castellanos

Governor's Appointment

Board of Lake County Commissioners

1. Call to order by Chairman William Baker 2. Pledge of Allegiance

3. Roll Call

- 4. Approval of Minutes from November 15, 2023
- Chairman's Report
- 6. Finance Report
 - Approval of claims for December 2023
 - Discussion of claims
 - Claim Back-up
 - Project Tracker
- 7. Executive Director's Report
- 8. Other Issues/New Business
- 9. Statements to the Board from the Floor
- 10. Set date for next meeting; Adjournment.

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