

MEETING NOTICE

Wednesday, March 15, 2023 at 6:00 p.m. Munster Town Hall – 1005 Ridge Road, Munster, IN or via ZOOM

William Baker CHAIRMAN

Governor's Appointment State of Indiana

Tom Wichlinski

VICE CHAIRMAN Governor's Appointment State of Indiana

Join Zoom Meeting:

https://us02web.zoom.us/j/83135180579?pwd=NGk3Q0IXeGIHbURvb0dZenJEOFRtUT09 Meeting ID: 831 3518 0579 Passcode: 941552 Thomas Gozdecki By phone: 312-626-6799 Governor's Appointment

Levon Whittaker

SECRETARY

TREASURER

State of Indiana

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

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 February 15, 2023
- 5. Chairman's Report
- 6. Finance Report
 - Approval of claims for March 2023
 - Discussion of claims
 - Claim Back-up
 - Project Tracker
- 7. Executive Director's Report
- Other Issues/New Business 8.
 - a) Motion to approve an Addendum to the Interlocal Agreement with the Town of Winfield for the Hidden Creek Subdivision Watershed Project, increasing the funding by \$100,000.00. Subject to final draft and approval by Attorney, Executive Director and Chairman.
- Statements to the Board from the Floor
- 10. Set date for next meeting; Adjournment