

# 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