

William Baker CHAIRMAN

Governor's Appointment State of Indiana

MEETING NOTICE

Wednesday, April 19, 2023 at 6:00 p.m. Bulldog Park – 183 S. West Street, Crown Point, IN or via ZOOM

Tom Wichlinski VICE CHAIRMAN

Governor's Appointment State of Indiana

Join Zoom Meeting:

https://us02web.zoom.us/j/84130222965?pwd=SVU2WjRgM1IWTkNvcWtnR1IZQm5Tdz09

Meeting ID: 841 3022 2965 Passcode: 330291

By phone: 312-626-6799

Thomas Gozdecki **TREASURER**

Governor's Appointment State of Indiana

AGENDA

PLEASE TURN OFF YOUR CELL PHONES

Levon Whittaker **SECRETARY**

Governor's Appointment

- 1. Call to order by Chairman William Baker
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Minutes from March 15, 2023
- 5. Chairman's Report
- 6. Finance Report
 - Approval of claims for April 2023
 - Discussion of claims
 - Claim Back-up
 - Project Tracker
- 7. Executive Director's Report
- 8. Presentations
 - a) Town of Dyer

2-Stage Channel for Hart Ditch (Engineering)

Funding Request: \$34,150.00

b) Lake County Parks

Three Rivers County Park (Construction)

Funding Request: \$184,000.00

c) Town of Schererville

Eagle Ridge Culvert Replacement (Construction)

Funding Request: \$331,000.00

d) City of Crown Point

113th Avenue Culvert Replacement (Construction)

Funding Request: \$439,000.00

9. Other Issues/New Business

10. Statements to the Board from the Floor

11. Set date for next meeting; Adjournment

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