

# MEETING NOTICE

Wednesday, June 21, 2023 at 6:00 p.m.

## **IU Northwest**

Savannah Center • Bergland Auditorium 3400 Broadway, Gary IN or via ZOOM

# Tom Wichlinski

William Baker

State of Indiana

CHAIRMAN

TREASURER

VICE CHAIRMAN Governor's Appointment State of Indiana

Governor's Appointment

Thomas Gozdecki

Governor's Appointment State of Indiana

### Join Zoom Meeting:

https://us02web.zoom.us/j/82164137434?pwd=dWxSWEVIK3RwR08zTi8xS3duSEE1UT09

Meeting ID: 821 6413 7434

Passcode: 170917 By phone: 312-626-6799

#### 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

# AGENDA

## PLEASE TURN OFF YOUR CELL PHONES

- 1. Call to order by Chairman William Baker
- Pledge of Allegiance 2.
- Roll Call
- 4. Approval of Minutes from May 17, 2023
- 5. Chairman's Report
- 6. Finance Report
  - Approval of claims for June 2023
  - Discussion of claims
    - Claim Back-up
    - Project Tracker
- 7. Executive Director's Report
- 8. Presentations
  - a) Little Calumet River Prairie and Wetland Preserve

Presenter: Dr. Spencer Cortwright, IU Northwest

b) Lake County Parks Conservation Collaborative

Presenters: Harry Kuttner, The Wetlands Initiative; and Daniel Suarez, Audubon Great Lakes

- 9. Other Issues/New Business
  - a) Motion to approve the Town of Merrillville's Hickory Ridge Flood Control Improvements Watershed Application in the amount of \$932,168.00; pending review by Executive Director, Chairman and Legal, and final execution of an interlocal agreement.
- 10. Statements to the Board from the Floor
- 11. Set date for next meeting; Adjournment

David E. Wickland ATTORNEY AT LAW

Daniel C. Repay **EXECUTIVE DIRECTOR** 

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