MEETING NOTICE

THERE WILL BE A MEETING OF THE
LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION
AT 6:30 P.M. ON THURSDAY, MARCH 20, 1986
IN THE DEVELOPMENT COMMISSION OFFICES,
8149 KENNEDY AVENUE, HIGHLAND, INDIANA

AGENDA

1. Call to Order by Chairman Michael Doyne
2. Recognition of Visitors, Guests
3. Approval of Minutes of February 20 meeting
4. Communications
5. Reports of Standing Committees

A. Finance/Policy Committee - Doyle Niemeyer, Chairman
   • Current Financial Status
   • Approval of claims for March 1986

B. Land Acquisition/Management Committee - Charles Agnew, Chairman
   • Committee meeting at 5:30 p.m.
   • Appraisals, offers & acquisitions action
   • Lake Etta Park development update
   • Other issues

C. Legislative Committee - Phil Jaynes, Chairman
   • Federal legislative update - Authorizing bill
   • Indiana General Assembly issues
     • Recorded vote on boat excise tax
D. Interim Flood Control Planning Committee - George Carlson, Chairman
   • Committee meeting at 5:30 p.m.
   • Plan of Action

E. Breakwater/Marina Development Committee - William Tanke, Chairman
   • Sandmining contract
   • Ten Ech/PLANTEC plan status
   • Other issues

   A. Maintenance projects update

7. Other business

8. Business from the floor

9. Set date for next meeting, adjournment
MINUTES OF THE LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION
MEETING HELD ON THURSDAY, FEBRUARY 20, 1986 AT 6:30 p.m.
IN THE CONFERENCE ROOM OF THE NORTHWESTERN INDIANA
REGIONAL PLANNING COMMISSION, 8149 KENNEDY AVE., HIGHLAND

The meeting was called to order at 6:30 p.m. by Chairman Michael
Doyne. Eight Commissioners were present. Guests were recognized
and quorum was declared.

Development Commissioners:

Michael Doyne
John DeMeo
Doyle Niemeyer
Charles Agnew
Clyde Baughard
George Carlson
Arlene Colvin
Jerry Pagac

Visitors:

Richard J. Bundy - Salmon
Unlimited
Terry McCloskey - Izaak Walton
League
Elizabeth McCloskey - Izaak
Walton League
Tom Sliwa - Lake County Parks
James Winiecki - Calumet Day
Pete Zak - South Shore Marina
Mr. & Mrs. Don Ewen

Staff:

Dan Gardner
Lou Casale
Sandy Mordus

Clyde Baughard made a motion to approve the minutes of the
January 30th meeting; seconded by John DeMeo; motion passed
unanimously.

Doyle Niemeyer presented and explained the new computerized
monthly budget report. Doyle Niemeyer made a motion to approve
the claims as presented; Clyde Baughard seconded; motion passed
unanimously. Doyle Niemeyer reported that staff is pursuing an
interest bearing checking account.

Chuck Agnew gave land acquisition report. He announced that Kirk
Construction has been authorized to do the work at Lake Etta but
has not started yet. He also reported that the Phase III award
(LWCF) has received State approval but there is no indication
at this time from Washington as how deficit cutting measures
would affect the grant. Options to purchase on Harrison Street
plat have been mailed out. All subdivision plats that have
not responded, staff is in the process of mailing inquiries into
interest of those parties.

Chuck Agnew also reported that he, staff and attorney met with
Harold Evers (Chase St. Produce). After meeting, it was deter-
mined that Mr. Evers would be offered an appraisal price
LCRBDC Minutes
February 20, 1986
Page 2

excluding the corner of land with storage building. Original appraisal price included that corner. Chuck Agnew made a motion to offer the appraisal price of $93,500 with payment secured with a lien against the crop which would be insured; motion seconded by Arlene Colvin; motion passed unanimously.

Dan Gardner reported that $15,000 had been appropriated by the Lake County Council for study of the Oxbow area in the Hammond-Highland area. Consulting firm has been procured and they have met with staff and obtained existing information to begin their study/plan. Lake County Parks Dept. is holding that contract.

Mr. Gardner also reported that attorney is continuing to certify boundaries for fencing for Lake Etta property.

Staff reported that they have been in contact with Senator Lugar's Office as well as Congressman Visclosky's office in regard to the Water Resources bill. Reference was made to the President's Statement of Administration Policy stating support for the bill. Bill has not reached the floor of the Senate yet but is anticipated to do so within the next week or two. Bill will have to go to a conference committee because differences exist between the House version and the Senate version. Discussion was held as to the differences in the bills and their end effect.

Jerry Pagac reported that the Lake Michigan shoreline bill authorizing DNR to do a shoreline study was defeated.

Dan Gardner reported that he and Mike Doyne met with staff of Ten Ech/PLANTEC to establish design assumptions and criteria for the marina development site. By mid-March, conceptual designs should be completed.

Staff reported they have met with Congressional staff and will be talking to Dale Engquist (IN. Dunes National Lakeshore) in regards to options for future public access to the breakwater.

Little Calumet River Basin Commission Report - Dan Gardner reported a Plan of Action has been prepared for needed projects. It has been developed for Basin members to be assigned to specific priority committees relative to flood control. The State Highway Department has made a commitment to clear the Indianapolis Ave. bridge debris & sandbar.
George Carlson voiced his opinion that he feels there is not enough Commission emphasis on flood control. Chairman Doyne appointed Mr. Carlson as Chairman of a newly formed committee "Interim Flood Control Planning Committee". He will work with the committee to develop plans for specific flood control projects.

Richard Bundy, representing Salmon Unlimited, commended Don Ewen on his volunteer efforts. A lengthy discussion was held on the cleanup of the river in the Hammond area.

Terry McCloskey spoke regarding the continued need to purchase floodplain areas by the Commission and of the role of wetlands in flood retention.

Don Ewen summarized his contract status with the Lake County Drainage Board. He has completed work on restoration east of Broadway and has been approved to begin clearing and snagging activities in the Burns Ditch. Mr. Ewen has also been awarded a 1986 contract by the Drainage Board to dredge the area west of Broadway near the Gary-Hobart water line crossing of the river. Some $31,000 has been awarded for the work by the Lake County Drainage Board. Mr. Ewen also mentioned "60 Minutes" is planning a story on volunteer efforts along the Little Calumet River.

There being no further business, the meeting adjourned at 7:55.

The next meeting was scheduled for Thursday, March 20, 1986 at 6:30 p.m.

/sjm
Northern Indiana In Line for $90 million

Washington -- Senator Richard G. Lugar (R-Ind.) announced today that $90,382,000 will be included in the Water Resources Development Act of 1986 for Northern Indiana water projects.

"At my request Senate bill 1567 includes two key projects in Indiana, the Little Calumet River Basin Project and the Indiana Shoreline Erosion Project," Lugar said.

"The Little Calumet project, which is for $83,460,000 million, will bring important flood control, recreational and economic benefits to the Calumet region."

"The Shoreline Erosion project is for $7,200,000. This will help preserve the Indiana Dunes National Lakeshore from the erosive effects of a federal structure and would also help to mitigate erosion in the town of Beverly Shores, Indiana," Lugar said.

Also, in the House version of the bill, The Lake George project is included and would provide for $5,200,000 to remove silt, aquatic growth and other material.

"This lake, located in the city of Hobart, has deteriorated because of sediment brought to it from outside sources. With the help this allocation could give, Lake George could be returned to its once vital condition. It would also allow for remedial measures to prevent future problems. I strongly urge the managers of this legislation to support this project in conference with the House."
MERCANTILE NATIONAL BANK
JANUARY 1, 1986 - FEBRUARY 28, 1986

CASH POSITION - JANUARY 1, 1986

Checking Account
Land Acquisition $ 6,705.50
General Fund 26,003.78
Tax Fund 1,881.00
Investments 921,000.00
$955,590.28

RECEIPTS: January 1, 1986 - February 28, 1986

Lease Rents $ 7,750.00
Interest 11,232.82
Land Acquisition 74,844.00
Taxes 784.80
TOTAL RECEIPTS: $ 94,611.62

DISBURSEMENTS: January 1, 1986 - February 28, 1986

1985 Expenses Paid in 1986 $ 86,365.45
MIRPC 5,197.71
Lou Casale 448.33
George Schiller 1,424.25
Printing & Advertising 175.93
TOTAL DISBURSEMENTS: $ 93,611.67

CASH POSITION - February 28, 1986

Checking Account
Land Acquisition $ 4,904.50
General Fund 28,019.93
Tax Fund 2,665.80
Investments 921,000.00
$956,590.23
YEAS N-V NAYS
-ALDERMAN
-ALLER
-AVERY
-BAYES
-BALES
-BAUER
-BECKER
-BISCHOFF
-BOWSER
-BrAY
-BRINKMAN
-BROWN, C.
-BROWN, M.
-BUDAK
-BUELL
-BURKLEY
-CHEATHAM
-CLINGAN
-COCHRAN
-COLEMAN
-COOK
-COTTEE
-CRAIG
-CRAWFORD
-DAILEY
-DAVIS
-DAY
-DEAN
-DELLINGER
-DOBIS

YEAS N-V NAYS
-DONALDSON
-DOCKHALL
-ENGLE
-ESPICH
-FIFIELD
-FOX
-GABET
-GODEL
-GOODALL
-HARPER, G.
-HARPER, M.
-HARRIS
-HAYS
-HEEKE
-HELLMANN
-HIBNER
-HILL
-HOOVER
-HRICH
-HUME
-JOHNSON
-JONES, D.
-JONES, S.
-KEELER
-KIELY
-KLINKER
-KROMKOWSKI
-LEEuw
-LUTZ
-MANGUS

YEAS N-V NAYS
-MANNWEILER
-MAUZY
-MISHLER
-MOBERLY
-MOCH
-MOODY
-MOULANDORE
-MUSSELMAN
-NELSON
-NEWKIRK
-PALMER
-PEITZEN
-PHILLIPS
-POND
-POOL
-REPPA
-REQUIN
-RICHDOCK
-ROACH
-ROBERTSON
-ROGERS
-ROODA
-SCHMID
-SCHULTZ
-SPENCER
-STEPHEN
-SUMMERS
-TAYLOR
-THOMAS
-TINCHER

YEAS N-V NAYS
-TURNER
-TURPIN
-VILLALPANDO
-WARNER
-WATTHEIN
-WEBBER
-WILSON
-WOLF
-WORDEN
-MR. SPEAKER

BIL NO. 1275
-YEAS 35
-NAYS 63
-ROLL CALL 1965
State Representatives

1. Orville H. Moody (R)
2. Brad Fox (R)
3. Dean R. Mock (R)
4. Philip T. Warner (R)
5. Robert R. Aller (R)
6. Richard W. Mangus (D)
7. B. Patrick Bauer (D)
8. Thomas S. Kromkowski (D)
9. Anitra C. Bower (D)
10. Mary Kay Bauder (R)
11. Ralph Donald Ayres (D)
12. Earl L. Harris (R)
13. Chester F. Dobis (D)
14. Charlie Brown (D)
15. Earline S. Rogers (D)
16. Esther Fifield (R)
17. Jerome J. Reppa (D)
18. Walter J. Roorda (R)
19. G. Edward Cook (D)
20. Thomas L. Mauzy (D)
21. Robert K. Alderman (D)
22. Stephen J. Gabel (R)
23. Mitchell V. Harper (D)
24. Barbara L. Engle (R)
25. Phyllis J. Pond (R)
26. Richard L. Worden (R)
27. Dan Stephan (R)
28. Gregory E. Mishler (R)
29. Raymond Musselman (D)
30. Thomas K. Weatherwax (R)
31. Katie L. Wolf (D)
32. Stanley G. Jones (D)
33. Sheila J. Klinker (D)
34. James J. Davis (R)
35. Richard O. Regnier (D)
36. Steven R. Johnson (D)
37. Ralph Duckwall (R)
38. P. Eric Turner (D)
39. Jeffrey K. Espich (R)
40. David A. Hoover (R)
41. Heres G. Goodall (D)
42. J. Roberts Dailey (D)
43. Patrick J. Kiely (R)
44. Rolland L. Webber (D)
45. Richard M. Dellinger (R)
46. John W. Donaldson (R)
47. Samuel R. Turpin (R)
48. Dan L. Pool (D)
49. Loe Clingan (D)
50. Robert F. Hellmann (D)
51. John J. Thomas (D)
52. William D. Roach (D)
53. Wendell L. Tincher (D)
54. Richard D. Bray (R)
55. Paul E. Burkley (R)
56. Donald T. Nelson (R)
57. William L. Scards (R)
58. John S. Keeler (D)
59. Paul S. Mannweiler (R)
60. William J. Spencer (R)
61. Lawrence L. Buehl (D)
62. Gordon L. Harper (R)
63. Jack Cottey (R)
64. William A. Crawford (D)
65. John J. Day (D)
66. Joseph W. Summers (D)
67. David N. Jones (R)
68. Eugene R. Leeuw (R)
69. George E. Schmid (R)
70. Ray Richardson (R)
71. Thomas D. Coleman (R)
72. Merle O. Brown (D)
73. Janet L. Hibner (D)
74. Stephen C. Moberly (R)
75. H. Jack Mullendore (R)
76. Ted Craig (R)
77. Jerry F. Bales (R)
78. Marilyn F. Schults (D)
79. Donald W. Dean (R)
80. Donald E. Hume (D)
81. Frank Newkirk, Jr. (D)
82. Bann P. Hilt (D)
83. Edward E. Goble (D)
84. Robert J. Bischoff (D)
85. David Cheatham (D)
86. Paul J. Robertson (R)
87. Richard B. Wathen (R)
88. William C. Cochran (R)
89. Dennis H. Heke (D)
90. Michael K. Phillips (D)
91. Dennis T. Avery (D)
92. Vaneta G. Becker (R)
93. Larry E. Lutz (D)
94. J. Jeff Hays (D)
SPECIAL NOTICE

TO: Commission members

FROM: Mike Doyne, Chairman
       Dan Gardner, Executive Director

SUBJECT: March Commission meeting, proposed Committee meetings

In putting together this month's Commission meeting agenda, it appears that there are only a few items that require board action. We anticipate a brief agenda and meeting for the public board meeting. Several items, however, make this an important meeting to attend.

We have been informed that the Senate should be considering the Water Resources Authorizing Bill this Thursday or Friday (March 13/14) so a public announcement/discussion of this long-awaited piece of legislation would be appropriate.

With a short agenda, it will give us time to have the Committees get together to plan 1986 priority work tasks. With this in mind, Mike and I have put together a proposed evening schedule that will allow for committee discussions and a short public meeting. Below is a suggested agenda for Thursday, the 20th. I hope it allows for some informative committee's exchange without cutting into anyone's busy schedule too greatly. Please call with any questions or problems. We will attempt to keep to this schedule.

Land Acquisition/Management Committee Meeting (Agnew, Ch) 5:30-6:15 p.m.
Interim Flood Control Planning Committee Mtg. (Carlson, Ch) 5:30-6:15 p.m.

DEVELOPMENT COMMISSION MEETING (public meeting) 6:30 - 7:00 (hopefully)

Marina Committee Meeting (Tanke, Chairman) 7:15-7:45 p.m.
Legislative Committee Meeting (Jaynes, Chairman) 7:15-7:45 p.m.

/sjm
<table>
<thead>
<tr>
<th>BUDGET CODE</th>
<th>BUDGET CATEGORY</th>
<th>BUDGET AMOUNT</th>
<th>AMOUNT PAID PREVIOUSLY</th>
<th>UNPAID BALANCE</th>
<th>AMOUNT READY FOR PAYMENT</th>
<th>PROJECTED BALANCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>119</td>
<td>PER DIEM EXPENSES</td>
<td>16000.00</td>
<td>0.00</td>
<td>16000.00</td>
<td>0.00</td>
<td>16000.00</td>
</tr>
<tr>
<td>311</td>
<td>LEGAL SERVICES</td>
<td>7500.00</td>
<td>448.33</td>
<td>7051.67</td>
<td>363.33</td>
<td>6686.34</td>
</tr>
<tr>
<td>312</td>
<td>NIPC SERVICES</td>
<td>9500.00</td>
<td>6621.96</td>
<td>2878.04</td>
<td>5163.72</td>
<td>83214.32</td>
</tr>
<tr>
<td>323</td>
<td>TRAVEL &amp; MILEAGE</td>
<td>6000.00</td>
<td>0.00</td>
<td>6000.00</td>
<td>0.00</td>
<td>6000.00</td>
</tr>
<tr>
<td>331</td>
<td>PRINTING &amp; ADVERTISING</td>
<td>3000.00</td>
<td>50.00</td>
<td>2944.00</td>
<td>119.93</td>
<td>2824.07</td>
</tr>
<tr>
<td>341</td>
<td>BONDS &amp; INSURANCE</td>
<td>5000.00</td>
<td>0.00</td>
<td>5000.00</td>
<td>0.00</td>
<td>5000.00</td>
</tr>
<tr>
<td>361</td>
<td>EMERGENCY MAINTENANCE COST</td>
<td>3500.00</td>
<td>0.00</td>
<td>3500.00</td>
<td>0.00</td>
<td>3500.00</td>
</tr>
<tr>
<td>399</td>
<td>MEETING EXPENSES</td>
<td>4000.00</td>
<td>0.00</td>
<td>4000.00</td>
<td>0.00</td>
<td>4000.00</td>
</tr>
<tr>
<td>411</td>
<td>LEGAL SERVICES - ACQUISITION</td>
<td>5000.00</td>
<td>1540.00</td>
<td>3460.00</td>
<td>1826.00</td>
<td>46594.00</td>
</tr>
<tr>
<td>412</td>
<td>PROFESSIONAL SERVICES</td>
<td>10000.00</td>
<td>1040.00</td>
<td>9960.00</td>
<td>3105.00</td>
<td>95855.00</td>
</tr>
<tr>
<td>413</td>
<td>LAND ACQUISITION COSTS</td>
<td>1228700.00</td>
<td>0.00</td>
<td>1228700.00</td>
<td>0.00</td>
<td>1228700.00</td>
</tr>
<tr>
<td>414</td>
<td>LAND CAPITAL IMPROVEMENTS</td>
<td>150000.00</td>
<td>342.78</td>
<td>149657.22</td>
<td>169.00</td>
<td>149488.22</td>
</tr>
<tr>
<td>415</td>
<td>BURNS BREAKWATER CONSTRUCTION</td>
<td>171300.00</td>
<td>0.00</td>
<td>171300.00</td>
<td>0.00</td>
<td>171300.00</td>
</tr>
<tr>
<td>416</td>
<td>STRUCT. CAPITAL IMPROVEMENTS</td>
<td>50000.00</td>
<td>0.00</td>
<td>50000.00</td>
<td>0.00</td>
<td>50000.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>1890000.00</td>
<td>10089.07</td>
<td>187910.93</td>
<td>10746.98</td>
<td>1869163.95</td>
</tr>
</tbody>
</table>

**CLAIMS READY FOR PAYMENT**

<table>
<thead>
<tr>
<th>BUDGET CODE</th>
<th>VENDOR NAME</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>311</td>
<td>LOU CASALE</td>
<td>283.33</td>
</tr>
<tr>
<td>311</td>
<td>LOU CASALE</td>
<td>80.00</td>
</tr>
<tr>
<td>312</td>
<td>NIPC</td>
<td>5163.72</td>
</tr>
<tr>
<td>331</td>
<td>CHECK PRINTING</td>
<td>119.93</td>
</tr>
<tr>
<td>411</td>
<td>LOU CASALE</td>
<td>1826.00</td>
</tr>
<tr>
<td>412</td>
<td>BOARD OF PUBLIC WORKS</td>
<td>25.00</td>
</tr>
<tr>
<td>412</td>
<td>WARREN W. METZ</td>
<td>1250.00</td>
</tr>
<tr>
<td>412</td>
<td>CHICAGO TITLE</td>
<td>441.00</td>
</tr>
<tr>
<td>412</td>
<td>PLUMB TUCKETT &amp; ASSOC.</td>
<td>790.00</td>
</tr>
<tr>
<td>412</td>
<td>CHICAGO TITLE</td>
<td>135.00</td>
</tr>
<tr>
<td>412</td>
<td>PLUMB TUCKETT &amp; ASSOC.</td>
<td>350.00</td>
</tr>
<tr>
<td>412</td>
<td>CHICAGO TITLE</td>
<td>114.00</td>
</tr>
<tr>
<td>414</td>
<td>DON POWERS AGENCY INC.</td>
<td>169.00</td>
</tr>
</tbody>
</table>

**EXPLANATION OF CLAIM**

- ATTORNEY RETAINER FEE FOR FEBRUARY 1986
- ADDITIONAL LEGAL SERVICES FOR FEBRUARY 1986
- ADMINISTRATION SERVICES RENDERED FOR FEBRUARY 1986
- CHECK PRINTING FEE
- LEGAL SERVICES REL: LAND ACQUISITION FOR FEBRUARY 1986
- APPLICATION FEE REL: SAND MINING PERMIT
- APPRAISAL SERVICES RENDERED ON CHASE STREET PRODUC
- CLOSING COST INCURRED ON ENSWEILER PROPERTY DC77
- LAND SURVEYING SERVICES ON 3 FENCED AREAS AT LAKE ETIA
- TITLE WORK ON PAUFINCKE PROPERTY DC156
- LAND SURVEYING SERVICES ON CHASE STREET PROPERTY
- TITLE WORK ON CHASE STREET PRODUC DNR 41
- ANNUAL INSURANCE POLICY PREMIUM ON GARCIA HOUSE

**TOTAL**

10746.98
**INVOICE**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Direct Projected Salaries</td>
<td>$2,319.62</td>
</tr>
<tr>
<td>Dan Gardner 84 hours</td>
<td></td>
</tr>
<tr>
<td>Sandy Mordus 56 hours</td>
<td></td>
</tr>
<tr>
<td>John Smith 3.5 hours</td>
<td></td>
</tr>
<tr>
<td>Other Direct Costs:</td>
<td></td>
</tr>
<tr>
<td>Travel Expense</td>
<td>208.50</td>
</tr>
<tr>
<td>Allocated Costs at (105% of direct salaries)</td>
<td>2,435.60</td>
</tr>
<tr>
<td>TOTAL February 1986 Costs:</td>
<td>$4,963.72</td>
</tr>
<tr>
<td>April Service Fee</td>
<td>200.00</td>
</tr>
<tr>
<td>TOTAL DUE</td>
<td>$5,163.72</td>
</tr>
</tbody>
</table>

- **February payment due**
- **Payment Outstanding**
- **TOTAL Amount Due**
  - $5,163.72

- **Total expended this calendar year** $10,161.43
- **Average Monthly Charges** $5,080.71
<table>
<thead>
<tr>
<th>DATE</th>
<th>FROM</th>
<th>TO</th>
<th>SPEEDOMETER READING</th>
<th>NATURE OF BUSINESS</th>
<th>JOB CODE</th>
<th>AUTO MILES TRAVELED</th>
<th>MILEAGE PER MILE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Feb 3</td>
<td>NIRPC</td>
<td>Ocean Point G&amp;T</td>
<td>105.4%</td>
<td>Lake Co. Drainage Bd.</td>
<td>821</td>
<td>40</td>
<td>0.25</td>
</tr>
<tr>
<td>Feb 4</td>
<td>NIRPC</td>
<td>Portage City Hall &amp; back</td>
<td></td>
<td>Muni. Council meeting</td>
<td>40</td>
<td>40</td>
<td></td>
</tr>
<tr>
<td>Feb 7</td>
<td>NIRPC</td>
<td>Merrillville &amp; back</td>
<td></td>
<td>mtg with attorney Conrad</td>
<td>38</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Feb 12</td>
<td>NIRPC</td>
<td>Columbia &amp; back</td>
<td></td>
<td>shoreline erosion study</td>
<td>40</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Feb 14</td>
<td>NIRPC</td>
<td>Michigan City &amp; back</td>
<td></td>
<td>boat tax Committee mtg.</td>
<td>70</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Feb 18</td>
<td>NIRPC</td>
<td>Merrillville &amp; back</td>
<td></td>
<td>attorney Conrad/Park Board mtg</td>
<td>38</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Feb 19</td>
<td>NIRPC</td>
<td>Grand Point G&amp;T &amp; back</td>
<td></td>
<td>See Great Sand Dune mtg - spade</td>
<td>40</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Feb 24</td>
<td>NIRPC</td>
<td>Chicago &amp; back</td>
<td></td>
<td>Corps of Engineers meeting</td>
<td>66</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Feb 28</td>
<td>NIRPC</td>
<td>Chicago &amp; back</td>
<td></td>
<td>Corps of Engineers meeting</td>
<td>66</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Auto License No. HF 3087

TOTALS 438 $109.50

NOTE: IN ORDER TO PROCESS CLAIM FOR PAYMENT, THE CLAIMANT MUST SIGN AND DATE THE REVERSE SIDE OF THIS FORM.
<table>
<thead>
<tr>
<th>DATE</th>
<th>FROM POINT</th>
<th>TO POINT</th>
<th>SPEEDOMETER READING</th>
<th>NATURE OF BUSINESS</th>
<th>JOB CODE</th>
<th>AUTO MILES TRAVELED</th>
<th>MILEAGE PER MILE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jan  7</td>
<td>NIRPC</td>
<td>Crown Point &amp; Pack</td>
<td></td>
<td>Lab Co. Damage Board mtg. 821</td>
<td>40</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jan  9</td>
<td>NIRPC</td>
<td>Merrillville &amp; Pack</td>
<td></td>
<td>mtg &amp; commision attourney legal</td>
<td>40</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jan 13</td>
<td>NIRPC</td>
<td>Chicago (Gary) &amp; Pack</td>
<td></td>
<td>Lease Alignment mtg.</td>
<td>66</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jan 17</td>
<td>NIRPC</td>
<td>Mich. City &amp; Pack</td>
<td></td>
<td>Marina Study meeting</td>
<td>74</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jan 21</td>
<td>NIRPC</td>
<td>Portage &amp; Pack</td>
<td></td>
<td>Marina oversight meeting</td>
<td>40</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jan 24</td>
<td>NIRPC</td>
<td>Gary &amp; Pack</td>
<td></td>
<td>Dredging meeting/permit</td>
<td>18</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jan 27</td>
<td>NIRPC</td>
<td>Chicago &amp; East Side &amp; Pack</td>
<td></td>
<td>seq. grant advisory meeting</td>
<td>78</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jan 29</td>
<td>NIRPC</td>
<td>Portage &amp; Pack</td>
<td></td>
<td>Marina oversight meeting</td>
<td>40</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Auto License No. HF 3087

TOTALS 396.99 00

NOTE: IN ORDER TO PROCESS CLAIM FOR PAYMENT, THE CLAIMANT MUST SIGN AND DATE THE REVERSE SIDE OF THIS FORM.
# Attendance Roster

**Name of meeting:** LCRBDC  
**Date:** 3/20/86

<table>
<thead>
<tr>
<th>NAME (please print)</th>
<th>Organization and/or Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Richard J. Bondy</td>
<td>Salmon Unlimited</td>
</tr>
<tr>
<td>Bob Kasarda</td>
<td>The Times</td>
</tr>
<tr>
<td>Mary Jane Zab</td>
<td>South Shore Marine Inc.</td>
</tr>
<tr>
<td>Clyde Zab</td>
<td>South Shore Marine Inc.</td>
</tr>
<tr>
<td>Charles Dickard</td>
<td>TEC Eco Engineering</td>
</tr>
<tr>
<td>Don Ewen</td>
<td></td>
</tr>
<tr>
<td>Robert Kimberley</td>
<td></td>
</tr>
</tbody>
</table>

Chairman: MIKE DOYNE  
Location: 8149 Kennedy, Highland, IN
LAND ACQUISITION/MANAGEMENT COMMITTEE
MARCH 20, 1986

Agenda

1. Offers update - acceptances, refusals, closings
2. Lake Etta Park development
   a. Boundary securing to enable fencing
      • north - Attorney has filed quiet title proceedings
      • west - IXL Trailer Park - DNR is pursuing Federal concurrence with sale of like property (Margaret Asten of DNR)
   b. Request for update on joint venture/operating agreement and deficit offset options (DN request)
   c. 1986 LWCF grant is still awaiting Federal action and fund levels
3. Evers lease - corner land purchase
   • survey & appraisal coordination underway
   • no signed agreement as yet
   • method to secure lease payment (attorney)
4. Ewen acquisition
   • On hold (letter of "conditions")
5. Catfish Bay
   • Income statement received, sent to appraiser - awaiting response
6. U.S.G.S. gage operating agreement
   • Signed and mailed to Indianapolis
7. Other issues
   • Insurance - Renewal of Liability Insurance Renewal of 3200 Nauvoo St. (GARCIA) $169

Finance -
Doug to sign
Interest-bearing account: 5.5%
Harrison St. plat

14 lots:

3 - Up for taxes
1 - Address unknown

1 - Request for appraisal
4 - Refusal
4 - No response yet