



# Little Calumet River Basin Development Commission

900 Ridge Road Suite H  
Munster, Indiana 46321

*S.*

(219) 595-0599

- ✓ WILLIAM BAKER, Chairman  
Governor's Appointment
- ✓ ANTHONY BROADMAX, Treasurer  
Governor's Appointment
- ✓ TOM WICHLINSKI, Secretary  
Governor's Appointment
- ✓ RON McAHRON  
Governor's Appointment
- VACANCY  
Governor's Appointment
- ✓ DAN REPAY  
Executive Director
- ✓ DAVID E. WICKLAND  
Attorney at Law

## LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION

*point out  
Bill Petrites*

### MEETING NOTICE

AT 6:00 P.M. WEDNESDAY, JANUARY 12, 2011

5:30 WORK STUDY SESSION  
AT THE MUNSTER TOWN HALL  
1005 Ridge Road, Munster, Indiana

*5:37 START*

*Which sub-  
is fencing safety  
issue  
get a #*

### AGENDA

1. Call to order by Chairman William Baker
2. Pledge of Allegiance
3. Approval of Minutes from December 1, 2010 *N/A*
4. Chairman's Report
5. Executive Director's Report
6. Army Corps Report
  - Update of Stage V-2 contract
  - Update of Stage VII contract
  - Update of Stage VIII contract
7. Update Reports:
  - A. Finance
    - Financial Status Report for December 2010
    - NIRPC invoice for October & November 2010
    - Approval of claims for January 2011
    - Approval of O&M claims for January 2011
  - B. Land Acquisition/Land Management
    - Items of Discussion
  - C. Operation & Maintenance / Project Engineering
    - Items of Discussion
  - D. Legislative
    - Items of Discussion
8. Other Issues / New Business
9. Statements to the Commission from the Floor
10. Set date for next meeting; adjournment

*presentation  
by Purdue Cal*

*Feb 8  
24  
em.*

*2  
3-4  
5-6  
7*

*motion for  
Day's Tree  
\$7500*

*DR  
social  
time  
John  
minutes  
see W.B.*

*add items  
to mail list  
via email*

*Scan history  
report  
tree down  
up to 5,000  
should be 7500*