LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION

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

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