



Little Calumet River Basin Development Commission

900 Ridge Road Suite H
Munster, Indiana 46321

(219) 595-0599

WILLIAM BAKER, Chairman
Governor's Appointment

ANTHONY BROADNAX, 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

Time

*Hanni.
Bill Coomes*

3-6 pm

LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION MEETING NOTICE

at 6:00 P.M. WEDNESDAY, OCTOBER 12, 2011

5:30 WORK STUDY SESSION

AT THE MUNSTER TOWN HALL
1005 Ridge Road, Munster, Indiana

*5-38
Call to order*

*Oct 20
DRC attend
camp mfg.*

+ JV

AGENDA

1. Call to order by Chairman William Baker
2. Pledge of Allegiance
3. Approval of Minutes from September 14, 2011 *1-5*
4. Chairman's Report
5. Report of Army Corps
 - Update of Stage V-2 contract
 - Update of Stage VII contract
 - Update of Stage VIII contract
6. Executive Director's Reports:
 - A. Finance:
 - Approval of claims for October 2011 *6-9*
 - Approval of O&M claims for October 2011
 - B. Land Acquisition/Land Management
 - C. O&M/Project Engineering
 - D. Legislative
7. Other Issues / New Business
8. Statements to the Board from the Floor
9. Set date for next meeting; adjournment

** read per
min. per
PMC*

*Blacklocks
rust jacket
expand show*

*3 bids - RFP
Chase St. Calverts*

craighan 4234 @ att.net

WK Coomes @ sbcglobal.net