



Little Calumet River Basin Development Commission

900 Ridge Road Suite H
Munster, Indiana 46321

(219) 595-0599

Sandy

WILLIAM BAKER, Chairman
Governor's Appointment ✓

ANTHONY BROADNAX, Treasurer
Governor's Appointment ✓ *no*

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 MEETING NOTICE

at 6:00 P.M. WEDNESDAY, NOVEMBER 16, 2011

5:30 WORK STUDY SESSION — 5:41

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 October 12, 2011 1-4
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 November 2011
 - Approval of O&M claims for November 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

*33 beavers.
2 lodges
8-10 muskrats*

*+ Judy
+ Sandy*

*NR full to
T. Robertson*

*black slacks
+ top
gray & sandy jacket*

*SUV
walk thru
V-2 punch
list? get
to Baker*

*3 view BB's
by Sandy
leg-PM
A99 the answer*