



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 McAHNOR
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, FEBRUARY 9, 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 and January 12, 2011 1-4
4. Chairman's Report 5-10
5. Executive Director's Report
 - Purdue Cal student presentation — March 7!
6. Report of Army Corps
 - 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 end of December 2010 11
 - NIRPC invoice for December 2010 12
 - Approval of claims for February 2011 13-14
 - Approval of O&M claims for February 2011 15
 - B. Land Acquisition/Land Management
 - C. O&M/Project Engineering
 - D. Legislative
 - FEMA Update
 - Items of Discussion
8. Other Issues / New Business
9. Statements to the Board from the Floor
10. Set date for next meeting; adjournment

*for J. Beckman
to: Martin on approval
of his reg.*

*22 mi!
problem for WB
for last Wed.
mileage?*

*St. pay checks
people called
Sweeney*

3 Quorum

Absent

Johnny

15

536

*NTP to Austin
for S.M. area
drainage*