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
4. Chairman's Report
5. Executive Director's Report
   • Purdue Cal student presentation
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
      • NIRPC invoice for December 2010
      • Approval of claims for February 2011
      • Approval of O&M claims for February 2011
   B. Land Acquisition/Land Management
      • Items of Discussion
   C. O&M/Project Engineering
      • Items of Discussion
   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