



Little Calumet River Basin Development Commission

900 Ridge Road Suite H
Munster, Indiana 46321

(219) 595-0599

J.

WILLIAM BAKER, Chairman ✓
Governor's Appointment

ANTHONY BROADNAX, Treasurer ✓
Governor's Appointment

TOM WICHLINSKI, Secretary ✓
Governor's Appointment

RON McAHRON
Governor's Appointment *no*

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, MARCH 9, 2011

5:30 WORK STUDY SESSION - 5:35

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 February 15, 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 January 2011
 - Approval of claims for March 2011
 - Approval of O&M claims for March 2011
 - B. Land Acquisition/Land Management
 - RFP's announced
 - 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

Sandy
Email min. to Commissioners for changes

Dan
Check up on you
why rebuilds take so long
grey slacks
grey/paper / lol

revised distributed to Board

1-5

6
7-8
9

table top exercise today.
fire drill will be in Gary