

Little Calumet River Basin Development Commission

900 Ridge Road Suite H Munster, Indiana 46321

(219) 595-0599

Add non

Sandy

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 B WICKLAND Attorney at Law

marylower of parts.

cell phone

LITTLE CALUMET RIVER BASIN <u>DEVELOPMENT COMMISSION</u> MEETING NOTICE

at 6:00 P.M. WEDNESDAY, JULY 13, 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 June 8, 2011

1-4

5

- 4. Chairman's Report
- 5. Executive Director's Report
- 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 May 2011
 - · Approval of claims for July 2011
 - Approval of O&M claims for July 2011
 - B. Land Acquisition/Land Management
 - Items of Discussion
 - C. O&M/Project Engineering
 - Items of Discussion
 - D. Legislative
 - Items of Discussion
- 8. Other Issues / New Business
- 9. Statements to the Board from the Floor
- 10. Set date for next meeting; adjournment