



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 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, AUGUST 10, 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 July 13, 2011 1-4
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 June 2011
 - Approval of claims for August 2011
 - Approval of O&M claims for August 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

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