

## Little Calumet River Basin Development Commission

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WILLIAM BAKER, Chairman Governor's Appointment

ANTHONY BROADNAX, Treasurer Governor's Appointment

TOM WICHLINSKI, Secretary Governor's Appointment

THOMAS GOZDECKI
Governor's Appointment

RON McAHRON 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, DECEMBER 12, 2012

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 October 10, 2012
- 4. Chairman's Report
- 5. Executive Director's Reports:
  - A. Finance:
    - Approval of claims for November and December 2012
  - B. Land Acquisition/Land Management
  - C. O&M/Project Engineering
  - D. Legislative
- 6. Report of Army Corps
- 7. Other Issues / New Business
- 8. Statements to the Board from the Floor
- 9. Set date for next meeting; adjournment