



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

ION McAHRON
Governor's Appointment

ACANCY
Governor's Appointment

AN REPAY
Executive Director

DAVID E. WICKLAND
Attorney at Law

LITTLE CALUMET RIVER BASIN **DEVELOPMENT COMMISSION** **MEETING NOTICE**

at 6:00 P.M. WEDNESDAY, MARCH 14, 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 February 8, 2012
4. Approval of Minutes from February 22, 2012 (emergency meeting)
5. Chairman's Report
6. Report of Army Corps
 - Update of Stage V-2 contract
 - Update of Stage VII contract
 - Update of Stage VIII contract
7. Executive Director's Reports:
 - A. Finance:
 - Adoption of Capital Assets Policy
 - Approval of budget for year 2012
 - Approval of claims for March 2012
 - B. Land Acquisition/Land Management
 - C. O&M/Project Engineering
 - D. Legislative
8. Other Issues / New Business
9. Statements to the Board from the Floor
10. Set date for next meeting; adjournment