



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

JACANCY
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, MAY 9, 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 April 11, 2012
4. Chairman's Report
5. Report of Army Corps
 - Update of Stage V-2 contract
 - Update of Stage VII contract
 - Update of Stage VIII contract
6. Executive Director's Reports:
 - A. Finance:
 - Approval of claims for May 2012
 - B. Land Acquisition/Land Management
 - C. O&M/Project Engineering
 - D. Legislative
7. Other Issues / New Business
8. Statements to the Board from the Floor
9. Set date for next meeting; adjournment