

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

VACANCY Governor's Appointment

VACANCY Governor's Appointment LITTLE CALUMET RIVER BASIN

DEVELOPMENT COMMISSION

MEETING NOTICE

at 6:00 P.M. WEDNESDAY, JUNE 13, 2012

5:30 WORK STUDY SESSION

DAN REPAY Executive Director

DAVID E. WICKLAND Attorney at Law 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 May 9, 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 June 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