

Little Calumet River Basin Development Commission

900 Ridge Road, Suite H Munster, Indiana 46321 www.littlecalumetriverbasin.org

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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

COLIN HIGHLANDS Governor's Appointment **DEVELOPMENT COMMISSION MEETING NOTICE**

LITTLE CALUMET RIVER BASIN

at 6:00 P.M. WEDNESDAY, SEPTEMBER 12, 2012

DAN REPAY **Executive Director**

DAVID E. WICKLAND Attorney at Law

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 11, 2012 (no August meeting)
- 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 August and September 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