

## Little Calumet River Basin Development Commission

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WILLIAM BAKER, Chairman Governor's Appointment

THOMAS GOZDECKI, Vice Chairman Governor's Appointment

ANTHONY BROADNAX, Treasurer Governor's Appointment

TOM WICHLINSKI, Secretary 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. TUESDAY, AUGUST 13, 2013

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 10, 2013
- 4. Chairman's Report
- 5. Executive Director's Reports:
  - A. Finance:
    - Approval of claims for August 2013
  - B. Land Acquisition/Land Management
  - C. O&M/Project Engineering
  - D. Legislative
- 6. Other Issues / New Business
- 7. Statements to the Board from the Floor
- 8. Set date for next meeting; adjournment