

## Little Calumet River Basin Development Commission

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

T - 219-595-0599

F-219-595-0686

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

**DEBBIE LONG** Governor's Appointment

**RON McAHRON** Governor's Appointment LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION **MEETING NOTICE** 

at 6:00 P.M. WEDNESDAY, JANUARY 15, 2014

5:30 WORK STUDY SESSION

AT THE MUNSTER TOWN HALL 1005 Ridge Road, Munster, Indiana

**DAN REPAY Executive Director** 

DAVID E. WICKLAND Attorney at Law

Linda Youn Crais Hendricks

## AGENDA

## PLEASE TURN OFF YOUR CELL PHONES

- 1. Call to order by Chairman William Baker
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Election of Officers for 2014
- 5. Approval of Minutes from December 18, 2013
- 6. Chairman's Report
- 7. Executive Director's Reports:
  - A. Land Acquisition/Land Management
  - B. O&M/Project Engineering
  - C. Finance:
    - Approval of claims for January 2014
- 8. Other Issues / New Business
- 9. Statements to the Board from the Floor
- 10. Set date for next meeting; adjournment