



Little Calumet River Basin Development Commission

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WILLIAM BAKER, Chairman
Governor's Appointment
State of Indiana ✓

TOM WICHLINSKI, Vice Chairman
Governor's Appointment
State of Indiana ✓

THOMAS GOZDECKI, Treasurer
Governor's Appointment
State of Indiana ✓

ANTHONY BROADNAX, Secretary
Governor's Appointment
State of Indiana ✓

DEBBIE LONG
Governor's Appointment
City of Hammond ✓

VACANCY
Governor's Appointment
City of Gary ✓ *Leom Whittaker*

RON McCAHON
Governor's Appointment
State of Indiana, IDNR ✓

DAVID CASTELLANOS
Governor's Appointment
Board of Lake County
Commissioners ✓

RAY KASMARK
Governor's Appointment
Board of Lake County
Commissioners ✓

DAN REPAY
Executive Director ✓ *(D)*

DAVID E. WICKLAND
Attorney at Law

LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION MEETING NOTICE

at 6:00 P.M. WEDNESDAY, DECEMBER 10, 2014

5:30 WORK STUDY SESSION

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

AGENDA

PLEASE TURN OFF YOUR CELL PHONES

1. Call to order by Chairman William Baker
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes from October 15, 2014 *1-3*
5. Chairman's Report
6. Finance Report ✓ *highlighted on sheets*
 - Motion to approve claims for November 2014 *45*
 - Motion to approve claims for December 2014 *6 & 7*
 - Discussion of claims
7. Executive Director's Reports:
 - A. O&M/Project Engineering
 - B. Land Acquisition/Land Management
8. Other Issues / New Business *Resolution*
9. Statements to the Board from the Floor
10. Set date for next meeting; adjournment

presentations

Handwritten notes:
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Tues 1-6