

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 State of Indiana

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

THOMAS GOZDECKI, Treasurer Governor's Appointment State of Indiana

VACANCY Governor's Appointment Board of Lake County Commissioners

ANTHONY BROADNAX Governor's Appointment State of Indiana

DAVID CASTELLANOS Governor's Appointment Board of Lake County Commissioners

DEBBIE LONG Governor's Appointment City of Hammond

RON McAHRON Governor's Appointment State of Indiana, IDNR

LEVON WHITTAKER Governor's Appointment City of Gary

DANIEL C. REPAY Executive Director

DAVID E. WICKLAND Attorney at Law

LITTLE CALUMET RIVER BASIN <u>DEVELOPMENT COMMISSION</u> <u>MEETING NOTICE</u>

at 6:00 P.M. WEDNESDAY, JANUARY 13, 2016
AT MUNSTER TOWN HALL

1005 Ridge Road, Munster, IN

A G E N D A 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 2016
- 5. Approval of Minutes from December 9, 2015
- 6. Chairman's Report
- 7. Finance Report
 - · Approval of claims for January 2016
 - · Discussion of claims
- 8. Executive Director's Reports:
 - O&M/Project Engineering
 - · Land Acquisition/Land Management
- 9. Other Issues/New Business
- 10. Statements to the Board from the Floor
- 11. Set date for next meeting; Adjournment