



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

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Governor's Appointment
State of Indiana

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

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Governor's Appointment
State of Indiana

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Governor's Appointment
Board of Lake County
Commissioners

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Governor's Appointment
State of Indiana, IDNR

VACANCY
Governor's Appointment
Board of Lake County
Commissioners

DANIEL C. REPAY
Executive Director

DAVID E. WICKLAND
Attorney at Law

LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION

MEETING NOTICE

6:00 P.M. WEDNESDAY, NOVEMBER 9, 2016

AT MUNSTER TOWN HALL

1001 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. Approval of Minutes from October 12, 2016
5. Chairman's Report
6. Finance Report
 - Approval of claims for November 2016
 - Discussion of claims
7. Executive Director's Reports:
 - O&M/Project Engineering
 - Land Acquisition/Land Management
8. Other Issues/New Business
 - Town of Griffith Watershed Application
 - Agreement with American StructurePoint, Inc. for 36 inch Sewer River Crossing Relocation Study.
 - 2nd Addendum to Leaf Compost Agreement with Lake County Solid Waste Management District.
9. Statements to the Board from the Floor
10. Set date for next meeting; Adjournment