



Little Calumet River Basin Development Commission

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Governor's Appointment
State of Indiana

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Governor's Appointment
State of Indiana

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Governor's Appointment
State of Indiana

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Board of Lake County
Commissioners

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Board of Lake County
Commissioners

VACANCY
Governor's Appointment
City of Hammond

DANIEL C. REPAY
Executive Director

DAVID E. WICKLAND
Attorney at Law

LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION

MEETING NOTICE

6:00 P.M. WEDNESDAY, JULY 11, 2018

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 Chairman William Baker
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes from June 13, 2018
5. Chairman's Report
6. Finance Report
 - Approval of claims for July 2018
 - Discussion of claims
7. Executive Director's Report
8. Other Issues/New Business
 - Motion to approve the Merrillville Stormwater Utility – Meadowdale Lateral Floodwater Storage Basins Watershed Application in the amount of \$169,000.00
 - Motion to extend the license agreement with Maya Energy, LLC
9. Statements to the Board from the Floor
10. Set date for next meeting; Adjournment