LITTLE CALUMET RIVER BASIN
DEVELOPMENT COMMISSION

MEETING NOTICE
6:00 P.M. WEDNESDAY, JANUARY 9, 2019
AT MUNSTER TOWN HALL
1005 Ridge Road, Munster IN

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 December 12 and December 19, 2018
5. Chairman’s Report
6. Finance Report
   • Approval of claims for January 2019
   • Discussion of claims
7. Executive Director’s Report
8. Update from the USACE
9. Other Issues/New Business
   • Motion to Approve Memorandum of Understanding with the Indiana Department of Natural Resources for monitoring of the Hobart Marsh Mitigation Project for the period of July 1, 2019 to June 30, 2021.
   • Motion to extend the licensing agreement with Maya Energy, LLC.
10. Statements to the Board from the Floor
11. Set date for next meeting; Adjournment