

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

LEVON WHITTAKER, Secretary Governor's Appointment City of Gary

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Governor's Appointment

State of Indiana

DAVID CASTELLANOS Governor's Appointment Board of Lake County Commissioners

DEREK NIMETZ
Governor's Appointment
State of Indiana, IDNR

RONALD WARE, JR. Governor's Appointment 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, MARCH 13, 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 February 13, 2019
- 5. Chairman's Report
- 6. Finance Report
 - Approval of claims for March 2019
 - Discussion of claims
- 7. Executive Director's Report
- 8. Update from the USACE
- 9. Other Issues/New Business
 - Motion to authorize Executive Director to advertise for bids on the Marshalltown Levee Paving Project.
 - Motion to authorize Executive Director to advertise for bids on the Hammond Levee Paving Project.
 - Motion to authorize Executive Director to advertise for bids on the Gary South Maintenance Project.
 - Motion to authorize Executive Director to advertise for bids on the Gary North Maintenance Project.
- 10. Statements to the Board from the Floor
- 11. Set date for next meeting; Adjournment