



Little Calumet River Basin Development Commission

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WILLIAM BAKER, Chairman
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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

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, JUNE 12, 2019

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. Approval of Minutes from May 8, 2019
5. Chairman's Report
6. Finance Report
 - Approval of claims for June 2019
 - Discussion of claims
 - Claim Back-up
 - Project Tracker
7. Executive Director's Report
8. Update from the USACE
9. Other Issues/New Business
 - Motion to approve our Resolution 2019-01 regarding the City of Hobart Aquatic Weed Control Program Interlocal Agreement.
 - Motion to approve our Resolution 2019-02 and a Joint InterLocal Agreement among the Lake County Drainage Board, Town of Munster and Little Calumet River Basin Development Commission for the Hart Ditch Stabilization Project.
10. Statements to the Board from the Floor
11. Set date for next meeting; Adjournment