Meeting Notice
6:00 p.m. Wednesday, October 21, 2020
Virtual Meeting

Join Zoom Meeting:
https://us02web.zoom.us/j/84731009317?pwd=bFZqQUZ5dHBwWW9EcGRnV1RUTGRRrUT09
Meeting ID: 847 3100 9317
Passcode: 636794

Join by phone:
Dial in: 312-626-6799
Meeting ID: 847 3100 9317
Passcode: 636794

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 September 16, 2020
5. Chairman’s Report
6. Finance Report
   • Approval of claims for October 2020
   • Discussion of claims
7. Executive Director’s Report
8. Presentation
   • Audubon Great Lakes
9. Other Issues/New Business
   • Motion to Approve a Joint-Funding Agreement with the U.S. Geological Survey for Little Calumet River Water Temperature Monitoring during the period October 1, 2020 to September 30, 2021. The combined agreement amount is $15,330.00, with the LCRBDC contributing $10,665.00 and USGS contributing $4,665.00.
10. Statements to the Board from the Floor
11. Set date for next meeting; Adjournment