



Little Calumet River Basin Development Commission

900 Ridge Road, Suite H
Munster, Indiana 46321
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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

ANTHONY BROADNAX
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

ROBERT OCHI
Governor's Appointment
City of Hammond

DANIEL C. REPAY
Executive Director

DAVID E. WICKLAND
Attorney at Law

Meeting Notice

6:00 p.m. Wednesday, December 16, 2020

Virtual Meeting

In accordance with the Governor's Executive Orders 20-09 and subsequent order related to the COVID-19 pandemic, this meeting is open to the public and may be accessed electronically. Public comment for public hearings may be submitted at the meeting or via email to drepay@littlecalumetriverbasin.org or by mail to ATTN: Dan Repay, 900 Ridge Road, Suite H, Munster, IN 46321. All correspondence related received prior to the meeting will be read and entered into the record.

Join Zoom Meeting:

<https://us02web.zoom.us/j/82670277688?pwd=b1diTVVUSGU0MVNHeVFadWpuMUExZz09>

Meeting ID: 826 7027 7688

Passcode: 581160

Join by phone:

Dial in: 312-626-6799

Meeting ID: 826 7027 7688

Passcode: 581160

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 November 18, 2020
5. Chairman's Report
6. Finance Report
 - Approval of claims for December 2020
 - Discussion of claims
7. Executive Director's Report
8. Other Issues/New Business
 - Motion to approve Resolution 2020-06 to Establish Responsible Bidding Practices and Submission Requirements for Submitting Bids to Perform Construction Work.
9. Statements to the Board from the Floor
10. Set date for next meeting; Adjournment