

Little Calumet River Basin Development Commission

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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

LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION

Meeting Notice

6:00 p.m. Wednesday, February 19, 2020 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. Election of Officers
- 5. Approval of Minutes from January 22, 2020
- 6. Chairman's Report
- 7. Finance Report
 - Approval of claims for February 2020
 - Discussion of claims
- 8. Executive Director's Report
- 9. Other Issues/New Business
 - Motion to open bids for the 80/94 Culvert Inspection Project and award to the lowest and most responsive bidder pending review by attorney and staff.
- 10. Statements to the Board from the Floor
- 11. Set date for next meeting; Adjournment