MEETING NOTICE
6:00 p.m. Wednesday, September 16, 2020

Join Zoom Meeting:
https://us02web.zoom.us/j/85280753457?pwd=aThVMzNHbHhidINxWkJVZDNRajM4QT09
Meeting ID: 852 8075 3457
Passcode: 075426

Join by Phone:
Dial in: 312-626-6799
Meeting ID: 852 8075 3457
Passcode: 075426

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 July 15, 2020
5. Chairman’s Report
6. Finance Report
   • Approval of claims for August 2020 and September 2020
   • Discussion of claims
7. Executive Director’s Report
8. Other Issues/New Business
   • Motion to Approve a Joint-Funding Agreement with the U.S. Geological Survey for the operation and maintenance of multiple streamgages throughout the watershed during the period October 1, 2020 to September 30, 2021. The combined agreement amount is $110,340, with the LCRBDC contributing $99,640 and USGS contributing $10,700.
   • 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 $45,990, with the LCRBDC contributing $31,995 and USGS contributing $13,995.
9. Statements to the Board from the Floor
10. Set date for next meeting; Adjournment