

## Little Calumet River Basin Development Commission

900 Ridge Road, Suite H Munster, Indiana 46321 www.littlecalumetriverbasin.org

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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

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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, April 21, 2021
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. Approval of Minutes from March 17, 2021
- 5. Chairman's Report
- 6. Finance Report
  - Approval of claims for April 2021
  - Discussion of claims
- 7. Executive Director's Report
- 8. Presentations
  - Ciorba Group updated Comprehensive Watershed Plan
  - Audubon Great Lakes update on Little Calumet River Marshbird Conservation Area Project
- 9. Other Issues/New Business
  - Motion to act on the Lake County Parks Watershed application for the Sarros Land Acquisition at future Lake Hills County Park.
  - Motion to act on Portage Marina real estate
  - Motion to approve an extension with the National Audubon Society for the "Little Calumet Marsh Bird Conservation Area" Project until June 30, 2021.
- 10. Statements to the Board from the Floor
- 11. Set date for next meeting; Adjournment