



Little Calumet River Basin
DEVELOPMENT COMMISSION

MEETING NOTICE

Wednesday, December 21, 2022 at 6:00 p.m.
Munster Town Hall – 1005 Ridge Road, Munster, IN
or via ZOOM

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

Join Zoom Meeting:

<https://us02web.zoom.us/j/84409012036?pwd=L3dxTXJLTzd6WG9YeUhdWN2M3VkUT09>

Meeting ID: 844 0901 2036

Passcode: 608093

By phone: 312-626-6799

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 16, 2022
5. Chairman's Report
6. Finance Report
 - Approval of claims for December 2022
 - Discussion of claims
 - Claim Back-up
 - Project Tracker
7. Executive Director's Report
8. Other Issues/New Business
 - Motion to approve a Memorandum of Understanding with the Indiana Department of Natural Resources for the management and maintenance of the Hobart Marsh Mitigation site for the period of January 1, 2023 to June 30, 2023 in an amount not to exceed \$13,620.00, pending review by Chairman, Executive Director, and Legal.
 - Motion to approve the 4th Addendum to the Leaf Compost Agreement with the Lake County Solid Waste Management District extending the agreement for an additional 3 years, pending review by Chairman, Executive Director, and Legal.
 - Motion to approve 2nd year funding for the Lake County Parks' Little Calumet Conservation Collaborative – Phase II Watershed Project in the amount of \$229,871.00, pending review by Chairman, Executive Director, and Legal, and final execution of an Interlocal Agreement.
9. Statements to the Board from the Floor
10. Set date for next meeting; Adjournment