**MEETING NOTICE**

**Wednesday, August 17, 2022 at 6:00 p.m.**

* Munster Town Hall - 1005 Ridge Road, Munster, IN
* or via ZOOM

Join Zoom Meeting:
https://us02web.zoom.us/j/89936731247?pwd=eS9sNkxRbU1aYlYVhFS2JqRUFMQT09
Meeting ID: 899 3673 1247
Passcode: 953617
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 July 20, 2022
5. Chairman’s Report
6. Finance Report
   - Approval of claims for August 2022
   - Discussion of claims
     - Claim Back-up
     - Project Tracker
7. Executive Director’s Report
8. Presentation
   - Lake County Parks Conservation Collaborative
9. Other Issues/New Business
   - Motion to approve an Addendum to an Interlocal Agreement with the Lake County Drainage Board for the Hart Ditch Bank Stabilization Project. The Addendum will extend the project area by approximately 1,000 feet to the north and include an additional $1,000,000.00 in funding, subject to final draft of the Addendum and approval by attorney, Executive Director and Chairman.
10. Statements to the Board from the Floor
11. Set date for next meeting; Adjournment

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**Little Calumet River Basin Development Commission**

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

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