

William Baker CHAIRMAN

Governor's Appointment State of Indiana

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

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

Tom Wichlinski VICE CHAIRMAN

Governor's Appointment State of Indiana

Join Zoom Meeting:

https://us02web.zoom.us/j/89936731247?pwd=eS9sNkxRbU1aYIFrYVhFS2JqRUFMQT09

Meeting ID: 899 3673 1247

Passcode: 953617 By phone: 312-626-6799

Thomas Gozdecki TREASURER

Governor's Appointment State of Indiana

AGENDA

PLEASE TURN OFF YOUR CELL PHONES

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

- Call to order by Chairman William Baker
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Minutes from July 20, 2022
- 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

Derek Nimetz

Commissioners

Governor's Appointment State of Indiana, IDNR

Ronald Ware, Jr.

Board of Lake County

Governor's Appointment

- 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.

Robert Ochi

City of Hammond

Commissioners

Governor's Appointment

- 10. Statements to the Board from the Floor
- 11. Set date for next meeting; Adjournment

Daniel C. Repay EXECUTIVE DIRECTOR

David E. Wickland ATTORNEY AT LAW

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