

MEETING NOTICE

William Baker
CHAIRMAN
Governor's Appointment

Governor's Appointment State of Indiana

Tom Wichlinski VICE CHAIRMAN Governor's Appointmen

Governor's Appointment State of Indiana

Thomas Gozdecki TREASURER

Governor's Appointment State of Indiana Wednesday, October 16, 2024 at 6:00 p.m.

Executive Session will be held at 5:00 p.m.

Munster Town Hall

1005 Ridge Road, Munster, IN

or via ZOOM

Join Zoom Meeting:

https://us02web.zoom.us/j/81164146435?pwd=7BtectYUnagaU1UqU78rC6a8MRZVrA.1

Meeting ID: 811 6414 6435

Passcode: 897777 By phone: 312-626-6799

Levon Whittaker

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

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 September 18, 2024
- 5) Chairman's Report
- 6) Finance Report
 - a) Approval of claims for October 2024
 - b) Discussion of claims
 - Claim Back-up
 - Project Tracker
- 7) Executive Director's Report
- 8) Other Issues/New Business
- 9) Statements to the Board from the Floor
- 10) Set date for next meeting; Adjournment.

Other Attachments: Executive Session Notice

Robert Ochi

Governor's Appointment City of Hammond

Daniel C. Repay EXECUTIVE DIRECTOR

David E. Wickland
ATTORNEY AT LAW

Page **1** of **1**