

MEETING NOTICE Wednesday, May 15, 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

CHAIRMAN Governor's Appointment

State of Indiana

William Baker

Tom Wichlinski VICE CHAIRMAN

Governor's Appointment State of Indiana

Thomas Gozdecki **TREASURER**

Governor's Appointment State of Indiana

https://us02web.zoom.us/j/82642446816?pwd=dWdjWTdXbE54dG9oMExEbWx2b0ltdz09

Passcode: 607720

By phone: 312-626-6799

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

Join Zoom Meeting:

Meeting ID: 826 4244 6816

<u>A G E N D A</u>

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 April 17, 2024
- 5) Chairman's Report
- 6) Finance Report
 - a) Approval of claims for May 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.

Robert Ochi

Governor's Appointment City of Hammond

Daniel C. Repay EXECUTIVE DIRECTOR

David E. Wickland ATTORNEY AT LAW

Other Attachments: **Executive Session Notice**

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