

MEETING NOTICE

William Baker
CHAIRMAN
COVERDOY'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, July 17, 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/85113861457?pwd=N7Awt7l3ajovhp1BxgQwaLxlgk2OtB.1

Meeting ID: 851 1386 1457

Passcode: 999619 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

Robert Ochi

Governor's Appointment City of Hammond

Daniel C. Repay EXECUTIVE DIRECTOR

David E. Wickland
ATTORNEY AT LAW

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 <u>June 20, 2024</u>
- 5) Chairman's Report
- 6) Finance Report
 - a) Approval of claims for July 2024
 - b) Discussion of claims
 - Claim Back-up
 - Project Tracker
- 7) Executive Director's Report
- Watershed Presentations
 - a) Town of Merrillville (Construction)
 - Storm Sewer Network Improvement Plan Funding Request: \$239,747.00 (50%)
 - b) Town of Dyer (Engineering)
 - Hart Ditch Floodplain Storage at Briar Ridge Funding Request: \$84,660.00 (50%)
 - Hart Ditch Floodplain Storage at US Route 30 Funding Request: \$59,650.00 (50%)
 - c) City of Crown Point (Engineering)
 - Edgewater Flooding Mitigation Funding Request: \$40,000.00 (80%)
- 9) Other Issues/New Business
 - a) Motion to approve Resolution 2024-09 and an Interlocal Agreement with Lake County Parks for 2024 Funding for the Little Calumet Conservation

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Collaborative in the amount of \$295,000.00. Subject to final draft and approval by Attorney, Executive Director and Chairman.

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

Other Attachments: <u>Executive Session Notice</u>