

MEETING NOTICE

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 Wednesday, September 18, 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/81512377984?pwd=QLEjltkVBfa1phpbenWhHqbvY5Xzrh.1

Meeting ID: 815 1237 7984

Passcode: 943798 By phone: 312-626-6799

AGENDA

PLEASE TURN OFF YOUR CELL PHONES

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

Governor's Appointment City of Hammond

Robert Ochi

Daniel C. Repay EXECUTIVE DIRECTOR

- Call to order by Chairman William Baker
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of Minutes from August 21, 2024
- 5) Chairman's Report
- 6) Finance Report
 - a) Approval of claims for September 2024
 - b) Discussion of claims
 - Claim Back-up
 - Project Tracker
- 7) Executive Director's Report
- 8) Presentation
 - a) Little Calumet Conservation Collaborate Marshalltown Marsh Design Plan
- 9) Other Issues/New Business
 - a) Motion to act on Resolution 2024-13 to authorize the disposal of surplus property. Subject to final draft and approval by Attorney, Executive Director and Chairman.
 - b) Motion to act on Resolution 2024-14 and an Interlocal Agreement with the City of Crown Point for the Edgewater Flooding Mitigation Watershed Project. Subject to final draft and approval by Attorney, Executive Director and Chairman.
 - c) Motion to act on the City of Hobart's Watershed Application for the construction of the Stinky Creek Diversion and Regional Stormwater Project.
- 10) Statements to the Board from the Floor
- 11) Set date for next meeting; Adjournment.

David E. Wickland

Other Attachments: Executive Session Notice

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