

LITTLE CALUMET RIVER BASIN
DEVELOPMENT COMMISSION
MEETING NOTICE

at 6:00 P.M. WEDNESDAY, JANUARY 11, 2012

5:30 WORK STUDY SESSION

AT THE MUNSTER TOWN HALL
1005 Ridge Road, Munster, Indiana

AGENDA

1. Call to order by Chairman William Baker
2. Pledge of Allegiance
3. Approval of Minutes from December 14, 2011
4. Election of Officers for 2012
5. Chairman's Report
6. Report of Army Corps
 - Update of Stage V-2 contract
 - Update of Stage VII contract
 - Update of Stage VIII contract
7. Executive Director's Reports:
 - A. Finance:
 - Approval of claims for January 2012
 - B. Land Acquisition/Land Management
 - C. O&M/Project Engineering
 - D. Legislative
8. Other Issues / New Business
9. Statements to the Board from the Floor
10. Set date for next meeting; adjournment