***KANKAKEE RIVER YELLOW RIVER***

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**BASIN DEVELOPMENT COMMISSION**

**\*\*\*Meeting Notice\*\*\***

***Kankakee River Basin and Yellow River Basin Development Commission***

# Thursday, August 22, 2019

**9:30 a.m. CST/10:30 a.m. EST**

**Kouts Public Library**

**101 East Daumer Rd**

**Kouts, IN 46347**

**TENTATIVE AGENDA**

1. CALL TO ORDER BY CHAIRMAN MCNAMARA
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF MEMBERS
4. WELCOME OF ILLINOIS ADVISORY MEMBERS
5. INTRODUCTION OF GUESTS
6. APPROVAL OF MINUTES FROM JULY 18 MEETING
7. FINANCE REPORT
   1. Adoption of budget
8. EXECUTIVE DIRECTOR’S REPORT
9. OLD BUSINESS
   1. Draft competitive bidding policy for large expenditures
   2. Verification of areas subject to assessments beginning in 2021
10. NEW BUSINESS
    1. Jasper County FEMA project
    2. Yellow River bank stabilization upstream of Knox
    3. Yellow River 10 Mile Road invasive plant removal
    4. Thayer Farm
    5. Ongoing tree and debris removal
    6. Emergency tree and debris removal for 2019 and 2020
    7. Sediment traps
    8. Newton County’s use of the easement for pilot project
    9. Development of general conditions for use of the easement
    10. River gage maintenance
    11. Removal of abandoned bridges
    12. Easement for DNR sand removal at Kankakee FWA
11. OTHER BUSINESS
12. PUBLIC COMMENT
13. SELECTION OF NEXT MEETING DATE
14. ADJOURNMENT