

**Meeting Notice**

**Kankakee River Basin Commission**

# Thursday, February 14, 2019

**9:30 a.m. Central Time**

**Kankakee Fish and Wildlife Area**

**4320 West Toto Road**

**North Judson, Indiana 46366**

**Proposed Agenda**

I. Call to order by Chairman Chris Knochel

II. Roll Call by Secretary Vince Urbano

III. Approval of minutes of January 11, 2019 Meeting

IV. Finance Report

Approval of Budget for CY 2019

V. Old Business

Legislative Report

Review of Christopher B. Burke Engineering, LLC Report

VI. New Business

VII. Other Business/Public comment

VIII. Time and site for next meeting/adjournment