

KANKAKEE RIVER

YELLOW RIVER



BASIN DEVELOPMENT COMMISSION

*****Meeting Notice*****

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

Thursday, October 24, 2019

9:30 a.m. Central/10:30 a.m. Eastern

**Lake County Soil and Water Conservation District/Purdue Extension Office
2293 North Main Street
Crown Point, IN 46307**

TENTATIVE AGENDA

- I. CALL TO ORDER BY CHAIRMAN MCNAMARA
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL OF MEMBERS
- IV. INTRODUCTION OF GUESTS
- V. APPROVAL OF MINUTES FROM SEPTEMBER 26 MEETING
- VI. FINANCE REPORT
- VII. EXECUTIVE DIRECTOR'S REPORT
- VIII. OLD BUSINESS
 - a. Problem tree and debris inventory update and work prioritization
 - b. Thayer Farm update

- c. Jasper County FEMA project update
- d. Draft competitive bidding policy
- e. Verification of areas subject to assessments beginning in 2021

IX. NEW BUSINESS

- a. Site selection for initial Yellow River work
- b. Development of RFQ/RFP for Yellow River work designers

X. OTHER BUSINESS

XI. PUBLIC COMMENT

XII. SELECTION OF NEXT MEETING DATE

XIII. ADJOURNMENT

NOTE: A public information meeting for Lake County residents will immediately follow the meeting at 12:00 p.m. CDT.