

KANKAKEE RIVER

YELLOW RIVER



BASIN DEVELOPMENT COMMISSION

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

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

Thursday, October 8, 2020

2:30 p.m. CST/3:30 p.m. EST

Conducted Electronically Under Executive Order 20-09

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TENTATIVE AGENDA

- I. CALL TO ORDER/TEMPORARILY MUTE SPEAKING DEVICES
- II. EXECUTIVE DIRECTOR DESCRIBES ELECTRONIC MEETING PROCEDURES
 - a. Mute speaking devices until speaking
 - b. For old and new business:
 - i. Chair announces agenda item
 - ii. Staff summary
 - iii. Questions or comments by commission members
 - iv. Public input
 - v. Vote
 - vi. Next agenda item

- III. ROLL CALL OF MEMBERS
- IV. APPROVAL OF MINUTES FROM JULY 31 MEETING
- V. FINANCE REPORT
 - a. Consideration and approval of recent claims
 - b. Approval of additional claims
 - i. Fill material for Newton County emergency repair
 - ii. Maintenance of Thayer Farm
- VI. OLD BUSINESS
 - a. Jasper County FEMA project update
 - b. Selection of Yellow River design and technical consultants
 - c. Agreement between DNR and Commission for Thayer Farm
 - d. Sumava Resorts bank repairs
- VII. NEW BUSINESS
 - a. Emergency contracting and work modifications
 - b. Bank stability at LaSalle Fish and Wildlife Area
 - c. Invasive tree exchange pilot program
- VIII. OTHER BUSINESS
- IX. EXECUTIVE DIRECTOR'S REPORT
- X. PUBLIC COMMENT

Members of public wishing to speak may take speaking devices off of mute and wait to be called upon.

- XI. SELECTION OF NEXT MEETING DATE
- XII. ADJOURNMENT