KANKAKEE RIVER YELLOW RIVER

www.kankakeeriverbasin.org

BASIN DEVELOPMENT COMMISSION

Meeting Notice

Kankakee River Basin and Yellow River Basin Development Commission

Friday, January 22, 2021

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 NOVEMBER 19 MEETING

V. FINANCE REPORT

a. CY2021 budget
b. Approval of recent claims
c. Renewal of accounting contract with NIRPC
d. Expected assessment forecast

VI. OLD BUSINESS

a. Jasper County FEMA project update
b. Report on Yellow River project design
c. Bank maintenance at LaSalle Fish and Wildlife Area
    i. Consideration of opened bids
d. Reinforcement of berm on River's Edge property
e. Grand Marsh Park Streambank Restoration in Lake County

VII. NEW BUSINESS

a. Bank access in Porter County
b. Grant of easement for bridge in Marshall County
c. Grants of easement for kayak launch construction
d. Possible dollar match for bank revegetation grant application

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