

KANKAKEE RIVER

YELLOW RIVER



www.kankakeeriverbasin.org

BASIN DEVELOPMENT COMMISSION

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

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

Friday, January 21, 2022

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

**Porter County Commissioners Chamber
155 Indiana Avenue, Suite 205
Valparaiso, IN 46383**

FOR MEMBERS PARTICIPATING ELECTRONICALLY

Join meeting from computer, tablet or smartphone at

<https://global.gotomeeting.com/join/319606517>

Dial in using phone at (646) 749-3122, Access Code: 319-606-517

PROPOSED AGENDA

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE
- II. ROLL CALL OF MEMBERS
- III. APPROVAL OF MINUTES FROM OCTOBER 29 MEETING
- IV. FINANCE REPORT AND CLAIMS
 - a. Consideration of CY2022 Budget
 - b. Review of CY2021 revenue and expenditures

- V. OLD BUSINESS
 - a. Project updates
- VI. NEW BUSINESS
 - a. Consideration of bids for 2022 Yellow River bank reconstruction
 - b. Standard emergency services contract
 - c. Water control structure at Aukiki WCA in Jasper County
 - d. Yellow River bank reconstruction, Phase II design
 - e. Job description updates
 - f. Project proposal vetting process
 - g. Annual contractor training
- VII. OTHER BUSINESS
- VIII. EXECUTIVE DIRECTOR'S REPORT
- IX. PUBLIC COMMENT
- X. SELECTION OF NEXT MEETING DATE
- XI. ADJOURNMENT

NOTE: Porter County's current COVID advisory designation is ORANGE, which could change by the meeting. Since we're meeting in a county public building, any state and local health guidelines for the facility at the time of the meeting will apply.