

Meeting Notice Kankakee River Basin and Yellow River Basin Development Commission

Thursday, June 23, 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 MARCH 31 MEETING
- IV. ELECTION OF OFFICERS FOR FY2023

V. FINANCE REPORT AND CLAIMS

a. Banking options

VI. OLD BUSINESS

- a. Yellow River, Phase I, bank reconstruction
- b. Yellow River, Phase II, design update
- c. Aukiki water control structure design update
- d. Downstream logjam management
- e. Other project updates

VII. NEW BUSINESS

- a. State Line Bridge
- b. Drive-Through Spillway
- c. Kankakee FWA physical configuration planning
- d. Illinois initiatives
- e. Draft HR policy
- f. Budget augmentations for remainder of CY2022
- VIII. OTHER BUSINESS
- IX. EXECUTIVE DIRECTOR'S REPORT
- X. PUBLIC COMMENT
- XI. SELECTION OF NEXT MEETING DATE
- XII. ADJOURNMENT