

Meeting Notice Kankakee River Basin and Yellow River Basin Development Commission

Friday, January 27, 2023

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

Marshall County Building, Meeting Room 203 112 West Jefferson Street Plymouth, IN 46563

FOR MEMBERS PARTICIPATING ELECTRONICALLY

Join meeting from computer, tablet or smartphone at <u>https://global.gotomeeting.com/join/319606517</u>

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 28 MEETING
- IV. FINANCE REPORT AND CLAIMS
 - a. Consideration of CY2022 Budget
 - b. Review of CY2022 revenue and expenditures

V. OLD BUSINESS

- a. State Line Bridge
- b. Logjam management
- c. Project updates

VI. NEW BUSINESS

- a. Sediment management (TAC Recommendation 8-2022)
- b. Invasive plant species control (TAC Recommendation 9-2022)
- c. Kankakee FWA hydraulic study
- d. Yellow River bank reconstruction, Phase III design
- e. Abandoned Norfolk Southern bridge at Schneider
- f. Yellow River Phase II contractor selection process
- g. Aukiki spillway contractor selection
- VII. OTHER BUSINESS
- VIII. EXECUTIVE DIRECTOR'S REPORT
- IX. PUBLIC COMMENT
- X. SELECTION OF NEXT MEETING DATE
- XI. ADJOURNMENT