

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

**Friday, June 28, 2024
9:30 a.m. CDT/10:30 a.m. EDT**

**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

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

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

TENTATIVE AGENDA

(Updated 6/27/2024)

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE
- II. ROLL CALL OF MEMBERS
 - a. Welcome of new Commission member, Chelsey Gordon
- III. ELECTION OF OFFICERS FOR STATE FISCAL YEAR 2025
- IV. APPROVAL OF MINUTES FROM MARCH 22, 2024, MEETING
- V. FINANCE REPORT AND CLAIMS
 - a. State Board of Accounts exit conference
 - b. Draft asset valuation policy
 - c. Appraisal of River's Edge Farm
 - d. Bank account signatories
- VI. OLD BUSINESS
 - a. Jasper County bank stabilization (Burke Engineering)
 - b. Kankakee FWA hydraulic study (Burke Engineering)
 - c. Newton County bank reconstruction (Abonmarche)
 - d. State Line Bridge relocation planning and interlocal agreement (Butler, Fairman, and Seufert)
 - e. Yellow River Reconstruction, Phase III (SWCA)
 - f. USGS monitoring of Yellow River projects (USGS)
 - g. Niespodziany Ditch study (Lawson-Fisher)
 - h. Abandoned Norfolk Southern bridge at Schneider
 - i. Sediment traps
 - j. Logjam management
 - k. Invasive species eradication and seeding

VII. NEW BUSINESS

- a. Emergent islands (TAC Recommendation 1-2024)
- b. Kayak/canoe launches (TAC Recommendation 2-2024)
- c. Camera technology for monitoring critical river locations
- d. Levee inspection in Lake County

VIII. OTHER BUSINESS

IX. EXECUTIVE DIRECTOR'S REPORT ON ANY REMAINING ISSUES

X. PUBLIC COMMENT

XI. ADJOURNMENT