*** MEETING NOTICE***

Kankakee River Basin and Yellow River Basin Development Commission

Friday, June 20, 2025 10:00 a.m. CDT/11:00 a.m. EDT

> Knox Community Center 55 East Lake Street Knox, Indiana 46534

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. SELECTION OF OFFICERS FOR STATE FISCAL YEAR 2026
- IV. APPROVAL OF MINUTES FROM MARCH 7, 2025, MEETING
- V. FINANCE REPORT, CLAIMS, AND CHANGE ORDERS
- VI. OLD BUSINESS
 - a. Jasper County bank stabilization
 - b. Kankakee FWA water control structure redesign
 - c. Lake County levee inspection
 - d. State Line Bridge relocation
 - e. Newton County bank reconstruction
 - f. Yellow River Reconstruction, Phase III
 - g. Yellow River Reconstruction, Phase IV design
 - h. Island repurposing pilot project
 - i. Personnel committee recommendations
 - i. Channel maintenance

VII. NEW BUSINESS

- a. Indiana Finance Authority study of Kankakee watershed
- b. Technical Advisory Committee augmentation
- c. River gauges and USGS contract
- d. MOU with Attorney General
- e. Proposed bank stabilization in Plymouth

- VIII. OTHER BUSINESS
- IX. EXECUTIVE DIRECTOR'S REPORT ON ANY REMAINING ISSUES
- X. PUBLIC COMMENT
- XI. ADJOURNMENT