

**Stormwater Management Board
Town of Porter, Indiana
303 Franklin Street
Porter, Indiana 46304
(219) 926-2771**

**December 27, 2005
Meeting at 5:00 p.m.**

Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of the Minutes from the Board Meeting held on October 25, 2005
- IV. Approval of the Minutes from the Board's Workshop held on November 22, 2005
- V. Approval of the Minutes from the Board's Workshop held on December 6, 2005
- VI. Approval of the Minutes from the Board's Workshop held on December 20, 2005
- VII. Report by Karl Bauer, Town of Porter Public Works Director
- VIII. Report by Hesham Khalil, Haas & Associates, Town of Porter Engineer
- IX. Old Business
 - Consideration for approval of the Stormwater Management Board's Estimated Budget for 2006
- X. New Business
- XI. Public Comments/Open Discussion
- XII. Adjournment