

St. Joseph River Basin Commission

Second Quarter Meeting

Thursday, June 1, 2017

10:00 a.m.

Elkhart County Public Services Building

4230 Elkhart Road

Goshen, IN 46526

AGENDA

- CALL TO ORDER

- ROLL CALL

- APPROVAL OF MINUTES – March 2, 2017

- FINANCIALS
 - Financial Report
 - Approval of Claims

- OLD BUSINESS
 - Basin Updates—Basin Commission Members
 - Cobus Creek Watershed Diagnostic Study
 - GLPF Conservation Incentive Project
 - Great Lakes Day – Washington, DC
 - 17th Annual SJRB Symposium

- NEW BUSINESS
 - Local Government Contribution Requests
 - FY2018 Work Plan
 - Contract for Services – Legal Counsel
 - Directors & Officers Insurance Policy
 - Contract for Services – MACOG
 - Fiscal Officer Resolution
 - Internal Control Standards Resolution
 - FY2018 Budget Adoption

- PRESENTATION – Alicia Czarnecki, 2017 IWLA Scholarship Winner

- ITEMS FROM THE FLOOR

- CALL FOR ADJOURNMENT
Next Meeting: Thursday, September 7, 2017—Elkhart County Public Services Building