

St. Joseph River Basin Commission

Third Quarter Meeting

Thursday, September 7, 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 – June 1, 2017

- FINANCIALS
 - Financial Report
 - Approval of Claims

- OLD BUSINESS
 - Basin Updates—Basin Commission Members
 - GLPF Conservation Incentive Project
 - Directors & Officers Insurance Policy
 - Local Government Contribution Requests

- NEW BUSINESS
 - Indiana Watershed Leadership Academy Scholarship
 - 2018 Meeting Dates
 - Noble County/West Lakes Support
 - 2018 Symposium Location
 - Water Monitoring Program Final Report
 - INAFSM Conference

- ITEMS FROM THE FLOOR

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