

St. Joseph River Basin Commission

Fourth Quarter Meeting

Thursday, December 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 – September 7, 2017
- FINANCIALS
 - Financial Report
 - Approval of Claims
- DIRECTOR’S REPORT
- OLD BUSINESS
 - Basin Updates – Commission Members
 - GLPF Conservation Incentive Project
 - Directors & Officers Insurance Policy
 - Local Government Contribution Requests
 - Indiana Watershed Leadership Academy Scholarship
- NEW BUSINESS
 - Meeting Schedule for 2018
 - Election of 2018 Officers
- ITEMS FROM THE FLOOR
- CALL FOR ADJOURNMENT
Next Meeting: Thursday, March 1, 2018—Elkhart County Public Services Building