

# St. Joseph River Basin Commission

*First Quarter Meeting*

Thursday, March 1, 2018

10:00 a.m.

Elkhart County Public Services Building  
4230 Elkhart Road  
Goshen, IN 46526

## AGENDA

- CALL TO ORDER
- ROLL CALL
- APPROVAL OF MINUTES – December 7, 2017
- FINANCIALS
  - Financial Report
  - Approval of Claims
- DIRECTOR’S REPORT
- OLD BUSINESS
  - Basin Updates – Commission Members
  - GLPF Conservation Incentive Project
- NEW BUSINESS
  - Special Project Expenses
  - HB 1089 – SJRBC Scope Expansion
  - 18<sup>th</sup> Annual Symposium
  - Great Lakes Day – Washington, DC
  - FY2019 Budget Planning
- ITEMS FROM THE FLOOR
- CALL FOR ADJOURNMENT  
    **Next Meeting:** Thursday, June 7, 2018–Elkhart County Public Services Building