

St. Joseph River Basin Commission

Special Meeting

Thursday, June 7, 2018

9:00 a.m.

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

AGENDA

- CALL TO ORDER
 - ROLL CALL
 - STATUTE CHANGE & BYLAWS REVIEW
 - BYLAWS AMENDMENT
 - Draft Amendments
 - Discussion
 - Amendment Proposal
 - ITEMS FROM THE FLOOR
 - CALL FOR ADJOURNMENT
- Next Meeting:** Thursday, June 7, 2018 @10am – Elkhart County Public Services Building

St. Joseph River Basin Commission

Second Quarter Meeting

Thursday, June 7, 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 – March 1, 2018
 - FINANCIALS
 - Financial Report
 - Approval of Claims
 - DIRECTOR’S REPORT
 - OLD BUSINESS
 - Basin Updates – Commission Members
 - GLPF Conservation Incentive Project
 - Great Lakes Day - Washington, DC
 - 18th Annual Symposium
 - NEW BUSINESS
 - Proposed Bylaws Amendment
 - FY2018 Budget Amendment
 - Contract for Services - MACOG
 - FY2019 Work Plan
 - FY2019 Budget Adoption
 - FY2019 Local Government Appropriation Requests
 - Secretary Appointment
 - ITEMS FROM THE FLOOR
 - CALL FOR ADJOURNMENT
- Next Meeting:** Thursday, September 6, 2018—Elkhart County Public Services Building