

# 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
  - 18<sup>th</sup> 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