

# St. Joseph River Basin Commission

*Second Quarter Meeting*

Thursday, June 4, 2020

10:00 a.m.

**Due to COVID-19 this meeting will be held electronically only.**

Commission members will be given videoconference and telephone access.

The meeting will be recorded and livestreamed at: [https://youtu.be/fUPG\\_GhU9\\_M](https://youtu.be/fUPG_GhU9_M)

Public comments and questions may be submitted before or after the meeting to:

BasinDirector@macog.com or (574) 287-1829 ext. 800

## AGENDA

- CALL TO ORDER
  - ROLL CALL
  - APPROVAL OF MINUTES – March 5, 2020
  - FINANCIALS
    - Financial Report
    - Approval of Claims
  - OLD BUSINESS
    - 20<sup>th</sup> Annual Symposium
    - Special Projects Update
  - NEW BUSINESS
    - FY 16 - FY 19 Audit
    - FY 21 Work Plan
    - FY 21 Budget Adoption
    - FY 21 Local Gov. Appropriation Requests
    - FY 21 Legal Contract
    - Other Business/Updates – Commission Members
  - DIRECTOR’S REPORT
  - PRESENTATION - North Branch Elkhart River Project Update
  - ITEMS FROM THE FLOOR
  - CALL FOR ADJOURNMENT
- Next Meeting:** Thursday, September 3, 2020—Elkhart County Public Services Building