3rd Quarter September 5, 2024

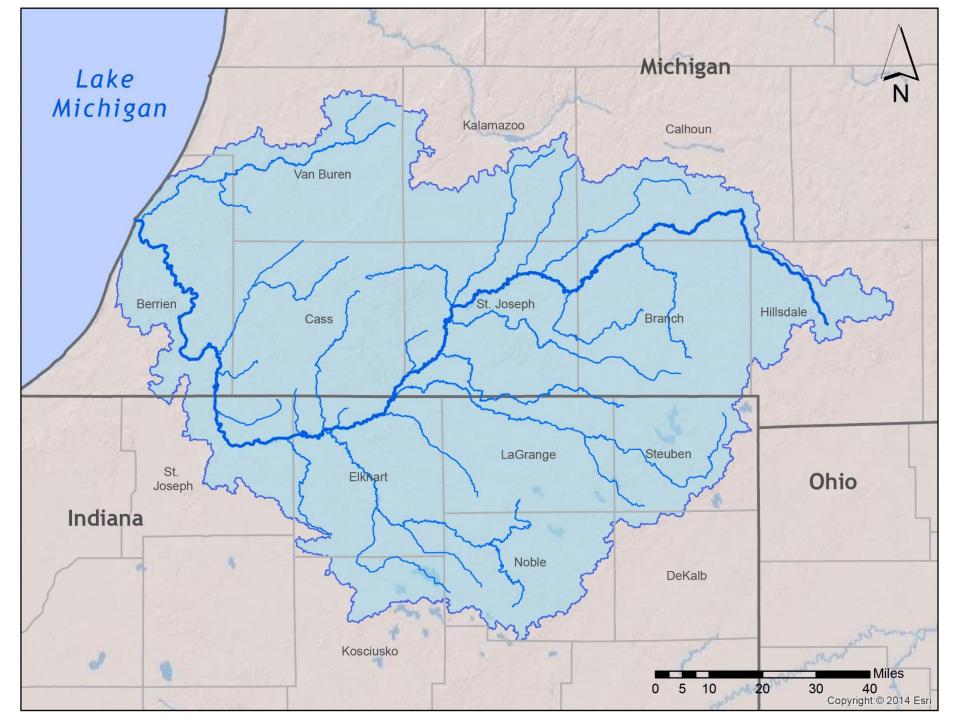


Opening Business

- Call to Order
- Introduction/Meeting Instructions
- Roll Call







PURPOSE: The St. Joseph River Basin Commission exists to provide a forum for the discussion, study and evaluation of water resource issues of common concern and foster cooperative planning and coordinated management of the basin's water and related land resources.

The St. Joseph River Basin Commission was created by the Indiana General Assembly in 1988 to address water quality issues in the St. Joseph River and all the lakes and streams that flow to it. The enabling statute of the Commission (IC 14-30-3) was amended in 2018 to expand the scope and powers of the Commission to address flooding as well. The Commission seeks to work with agencies, organizations and local units of government to:

- Develop plans and tools to improve water quality or mitigate flooding in the basin;
- Coordinate monitoring of water quality and hydrology in the basin;
- Promote best practices for urban stormwater and rural drainage management;
- Develop strategies to increase water infiltration and storage capacity in the basin;
- <u>Distribute reports</u> on the Commission's objectives, studies, and findings;
- Make recommendations in matters related to the Commission's objectives to political subdivisions in the basin and to other public and private agencies;
- Act as a coordinating agency for programs and activities of other public and private agencies that are related to the Commission's objectives;
- Serve as an advocate of the basin's interests before Congress and federal, state and local government agencies.

The SJRBC shall consist of the following (or their proxy):

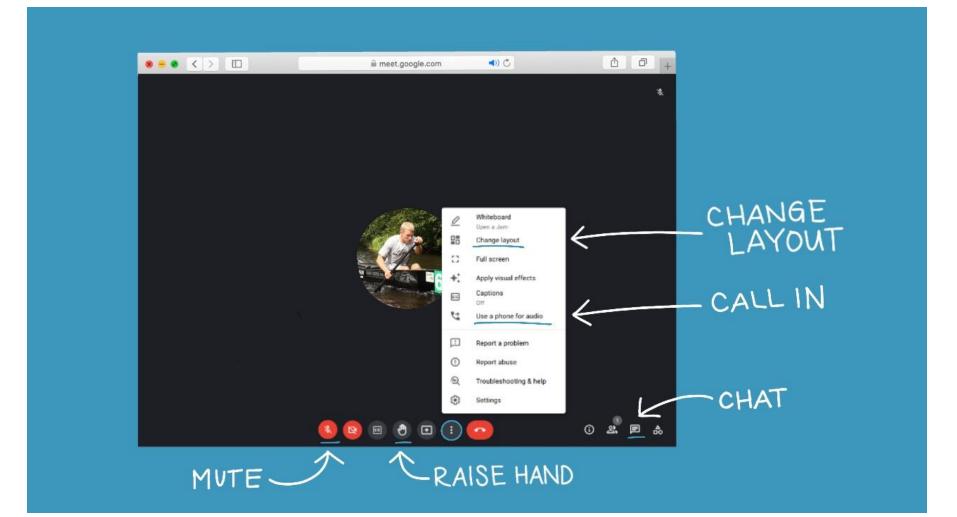
- The **Mayor** of each Class-II City or the Executive of the municipality with the largest population if the County does not have a Class-II city
- A County Commissioner from each County
- The Health Officer from each County
- The **County Surveyor** from each County
- A **Representative of the SWCD** from each County
- The Director of the Indiana DNR

(paraphrased from IC 14-30-3-8)



Meeting Instructions

- State your <u>name</u> & <u>county</u> when making motions
- No need to state your name when voting



Opening Business

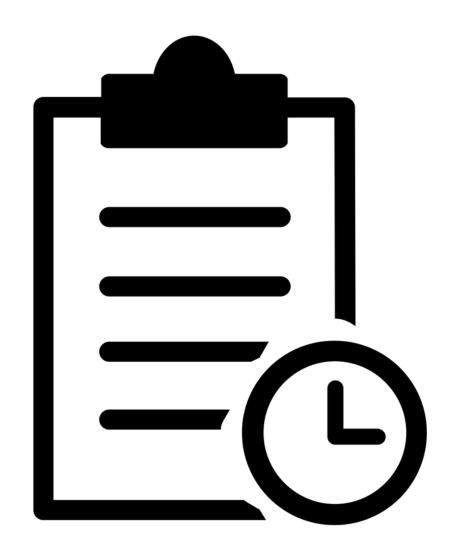
- Call to Order
- Introduction/Meeting Instructions
- Roll Call
 - Your Name
 - Your Title/Affiliation
 - Who you represent (if you are a proxy)





Consent Agenda

- Approval of Minutes
- Financial Report
- Approval of Claims





Consent Agenda

- Approval of Minutes
 - May 30, 2024





Financial Report – FYE 24 Activities

	FY23	FY24	FY24	Budget to	
	Actual	Actual	Budget	YE Variance	Notes
REVENUE					
State of Indiana	103,924.00	104,974.00	102,875	2,099	Α
Local Government	62,822.50	66,335.50	65,160	1,176	В
Special Projects	147.25	35,455.40	0	35,455	С
Interest	15,389.28	23,460.16	15,000	8,460	
Other Income	0.00	0.00		0	
Total Revenue	182 283 03	230 225 06	183 035	47 190	

EXPENSES

ANGE IN NET ASSETS	\$17,149.51	\$80,122.02	\$0	80,122	
Total Expenses	165,133.52	150,103.04	183,035	(32,932)	
Project Expenses	103,381.78	90,607.71	115,925	(25,317)	
Education/Outreach Provision	6,369.70	4,875.27	8,000	(3,125)	
Planning/Resource Development	9,650.00	0.00	8,000	(8,000)	G
Member/Partner Support	3,498.89	1,657.42	2,925	(1,268)	
Additional MACOG Staff	28,379.64	42,856.75	47,000	(4,143)	F
Water Monitoring	55,483.55	41,218.27	50,000	(8,782)	
Special Projects					
Operating Expenses	61,751.74	59,495.33	67,110	(7,615)	
Misc Expenses	0.00	0.00	250	(250)	
Telephone	240.00	240.00	240	0	
Postage	11.32	5.66	50	(44)	
Printing	95.27	94.97	200	(105)	
Information Technology	2,499.96	999.96	1,000	(0)	
Audit	0.00	0.00	3,000	(3,000)	E
Travel/Mileage	607.91	497.56	1,200	(702)	
Insurance	518.64	518.64	520	(1)	
Bank Service Fees	0.00	10.15	200	(190)	
Legal	2,284.00	2,960.00	3,000	(40)	
Office Rent	6,999.96	6,999.96	7,000	(0)	
Accounting Services	1,510.84	1,641.87	3,450	(1,808)	D
SJRBC Director	46,983.84	45,526.56	47,000	(1,473)	



Financial Report – FYE 24 Assets

ASSETS

Cash

Lake City Account (1944) \$454,730.90

Total Cash \$454,730.90

Accounts Receivable

State of Indiana \$0.00

Total Accounts Receivable \$0.00

Total Assets \$454,730.90

LIABILITIES & FUND BALANCE

Liabilities

Accounts Payable \$22,098.99

Total Liabilities \$22,098.99

Fund Balance

Fund Balance FYE 2023 \$352,509.89 Change in Net Assets YTD \$80,122.02

Total Fund Balance \$432,631.91

Total Liabilities and Fund Balance \$454,730.90



Financial Report – FY 24 Q3 Cash Flows

CASH RECEIPTS

State of Indiana	\$104,974.00
Special Project Revenue	\$35,455.40
Local Government Appropriation	\$66,335.50
Elkhart County	\$10,088.00
City of Elkhart	\$4,586.00
City of Goshen	\$2,936.00
LaGrange County	\$13,888.00
Town of Lagrange	\$1,025.00
Noble County	\$9,507.00
City of Kendallville	\$2,626.00
Steuben County	\$6,907.50
City of Angola	\$2,567.00
St Joseph County	\$3,082.00
City of South Bend	\$3,500.00
City of Mishawaka	\$1,329.00
Kosciusko County	\$3,794.00
Town of Syracuse	\$500.00
Interest Earned	\$23,460.16
Total Cash Receipts	\$230,225.06



Consent Agenda

- Approval of Minutes
- Financial Report
- Approval of Claims

Accounts Payable Voucher Register

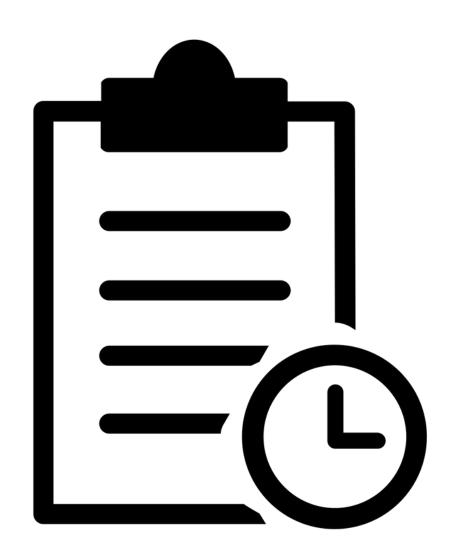
Date	Vendor	Description	Amount
4/30/2024	MACOG	Invoice #FY24-10 April 2024 Services	\$6,602.92
5/23/2024	Shae Medlen	Invoice #2024-01 Mileage Reimbursement	\$189.13
5/31/2024	MACOG	Invoice #FY24-11 May 2024 Services	\$7,250.93
6/5/2024	Matt Meersman	Invoice #2024-01 Mileage Reimbursement	\$554.76
6/5/2024	MACOG	Invoice #3967 AmeriCorps Service Site Fee	\$6,930.00
6/7/2024	THORNE GRODNIK	Statement #211331 - May Mtg Attendance	\$450.00
6/10/2024	Kate Barrett	Invoice #2024-01 Mileage Reimbursement	\$577.67
6/11/2024	Juozas Gaigalas	Invoice #INV-2 - Webmap Development	\$2,455.00
6/30/2024	MACOG	Invoice #FY24-12 June 2024 Services	\$8,245.14
7/9/2024	THORNE GRODNIK	Statement #212206 - Agreement Support	\$80.00
7/29/2024	Juozas Gaigalas	Invoice #INV-3 - Webmap Development	\$1,600.00
8/20/2024	Kate Barrett	Invoice #2024-02 Expense Reimbursement	\$915.37
		Total	\$35,850.92



Consent Agenda

- Approval of Minutes
- Financial Report
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Questions?

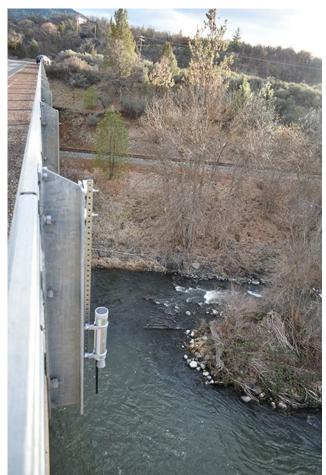




Old Business

Water Monitoring Program

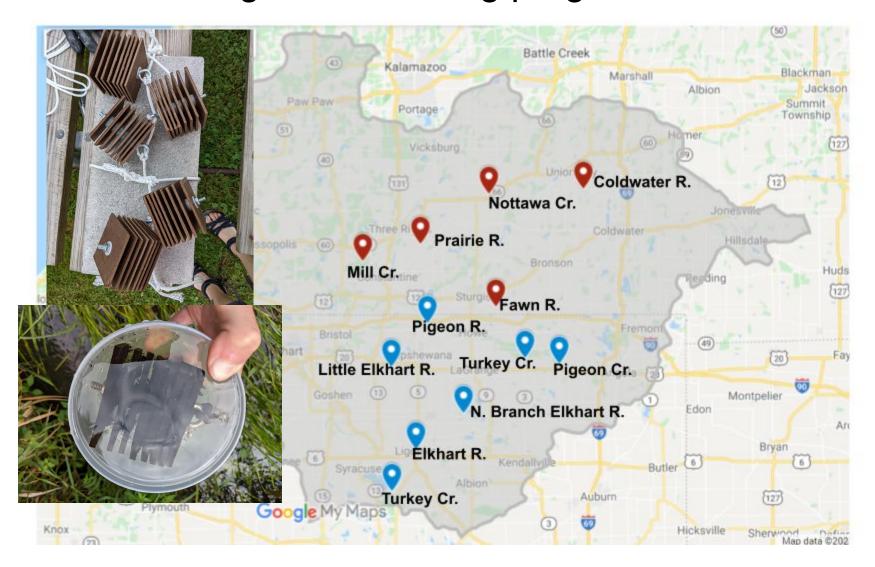








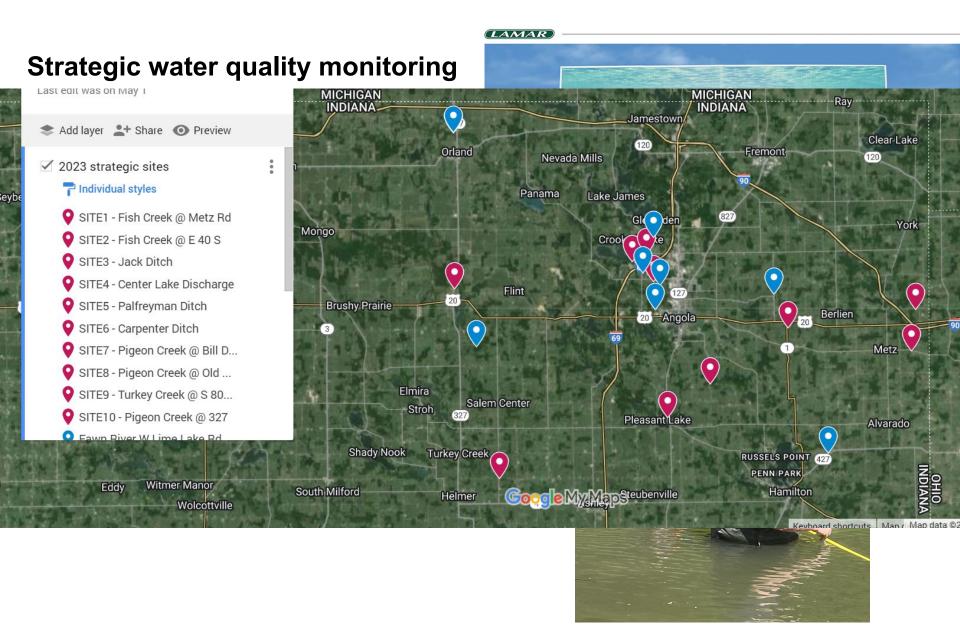
SJRBC Biological monitoring program sites





Site Name	ICI Score 2021	ICI Score 2022	ICI Score 2023
Mill Creek (reference site) @ Preston Road	40 (Good)	48 (Exceptional)	52 (Exceptional)
Prairie River @ Hostel Canoe Park	26 (Fair)	44 (Very Good)	46 (Exceptional)
Nottawa Creek @ Olney Road	50 (Exceptional)	52 (Exceptional)	40 (Good)
Coldwater River @ Riverbend County Park	42 (Very Good)	50 (Exceptional)	50 (Exceptional)
Fawn River @ Kime Bridge	38 (Good)	48 (Exceptional)	42 (Very Good)
Pigeon Creek @ CR 327 near Angola	46 (Exceptional)	44 (Very Good)	44 (Very Good)
Pigeon River @ Scott Mill	30 (Fair)	50 (Exceptional)	38 (Good)
North Branch Elkhart River @ Delt Church Park	38 (Good)	34 (Marg. Good)	40 (Good)
Elkhart River @ Ligonier	28 (Fair)	36 (Good)	44 (Very Good)
Turkey Creek @ Wawasee Area	44 (Very Good)	54 (Exceptional)	40 (Good)
Little Elkhart River @ CR 18 in Middlebury	42 (Very Good)	48 (Exceptional)	32 (Marginally Good)
Turkey Creek of the Pigeon River	ND	50 (Exceptional)	50 (Exceptional)

Partner support of monitoring efforts: Steuben County





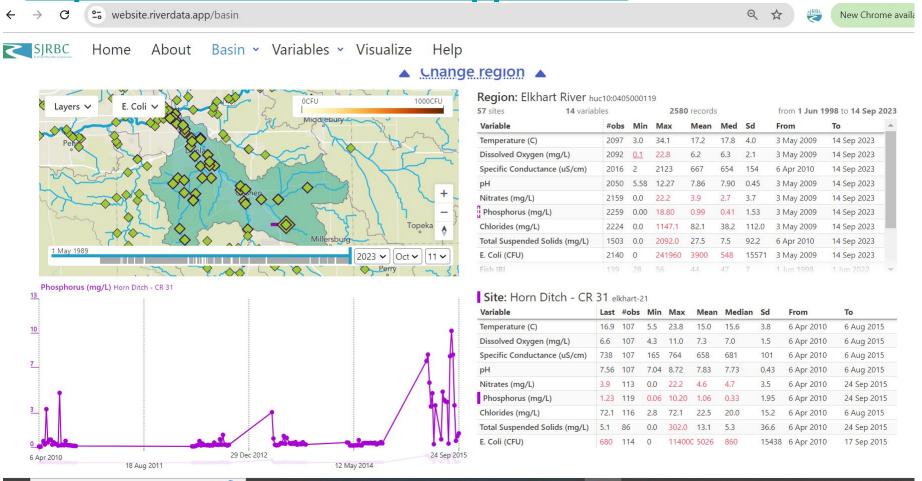


New project: Bowman Creek Watershed Study



Putting it all together: interactive web map website

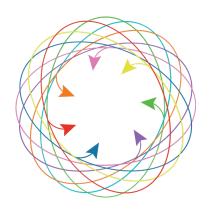
https://website.riverdata.app/basin/



Upcoming Hoosier RiverWatch Trainings!

- Saturday, September 21 at St. Patrick's County Park,
 South Bend
- Friday, September 27 at the Elkhart Environmental Center
- Friday, October 11 at Earlham College in Richmond, IN

https://www.hoosierriverwatch.com/#cal





Need assistance with data?

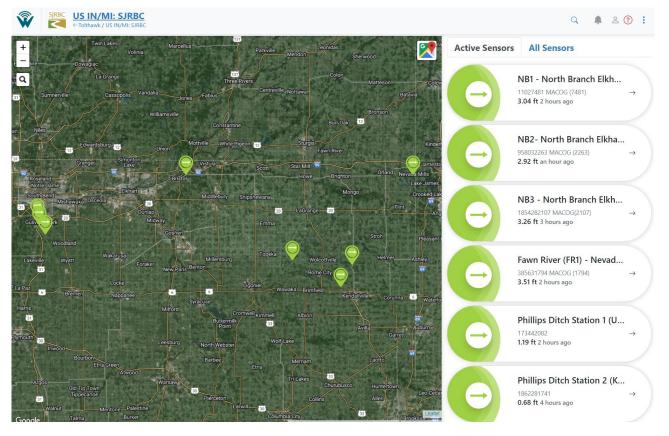
I'm happy to help! kbarrett@macog.com

Old Business

- Water Monitoring Program
- Kate's program updates
- Flow monitoring









Old Business

- Water Monitoring Program
- Watershed Study

Request for Proposals: St. Joseph River Watershed Hydrologic Impact and Green Infrastructure Study

I. Project Description

The St. Joseph River Basin Commission ("SJRBC") is soliciting proposals from qualified consultants ("Offerors") to conduct a study focused on understanding how biogeophysical factors (e.g. vegetation, soil conditions, drainage improvements, land management practices) impact hydrologic conditions downstream. The study's objective is to develop a methodology for quantifying and predicting the hydrologic impact of changes in biogeophysical factors at the individual parcel and subwatershed scales.



New Business

- 2025 Meeting Schedule
 - Schrock Pavilion reserved from 10am - 12pm on:
 - February 27th, 2025
 - May 29th, 2025
 - September 4th, 2025
 - December 4th, 2025









New Business

- 2025 Meeting Schedule
- Watershed Leadership Academy
 - Financial assistance typically provided for one or more individuals from our basin.
 - Participants have the opportunity to:
 - Engage with other watershed managers
 - Interact with topic experts
 - Gain strategies, skills and resources
 - Earn a Professional Certificate in Watershed Mgmt.





New Business

- FY25 Work Plan & Budget Adoption
- Other Business/Updates
 - Announcements from Commission Members





Director's Report

- Administrative
- Education/Outreach
- Planning/Resource Development
- Water Monitoring
- Member/Partner Support
- Advocacy



Items From the Floor





Next Meeting December 5th, 2024

