

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
 - 18th 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