

3rd Quarter

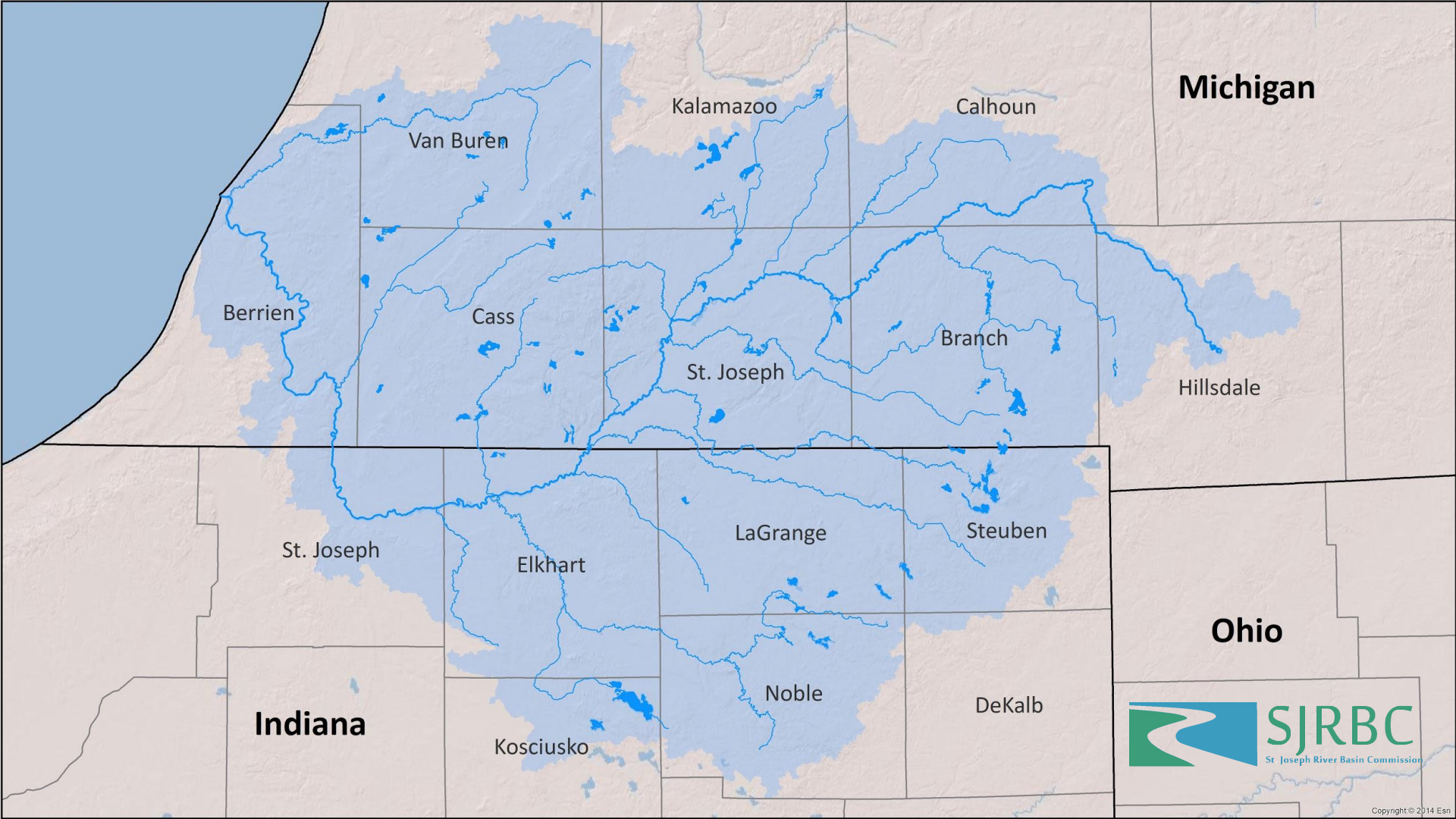
September 3, 2020



Opening Business

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





Michigan

Kalamazoo

Calhoun

Van Buren

Berrien

Cass

St. Joseph

Branch

Hillsdale

St. Joseph

Elkhart

LaGrange

Steuben

Ohio

Indiana

Kosciusko

Noble

DeKalb



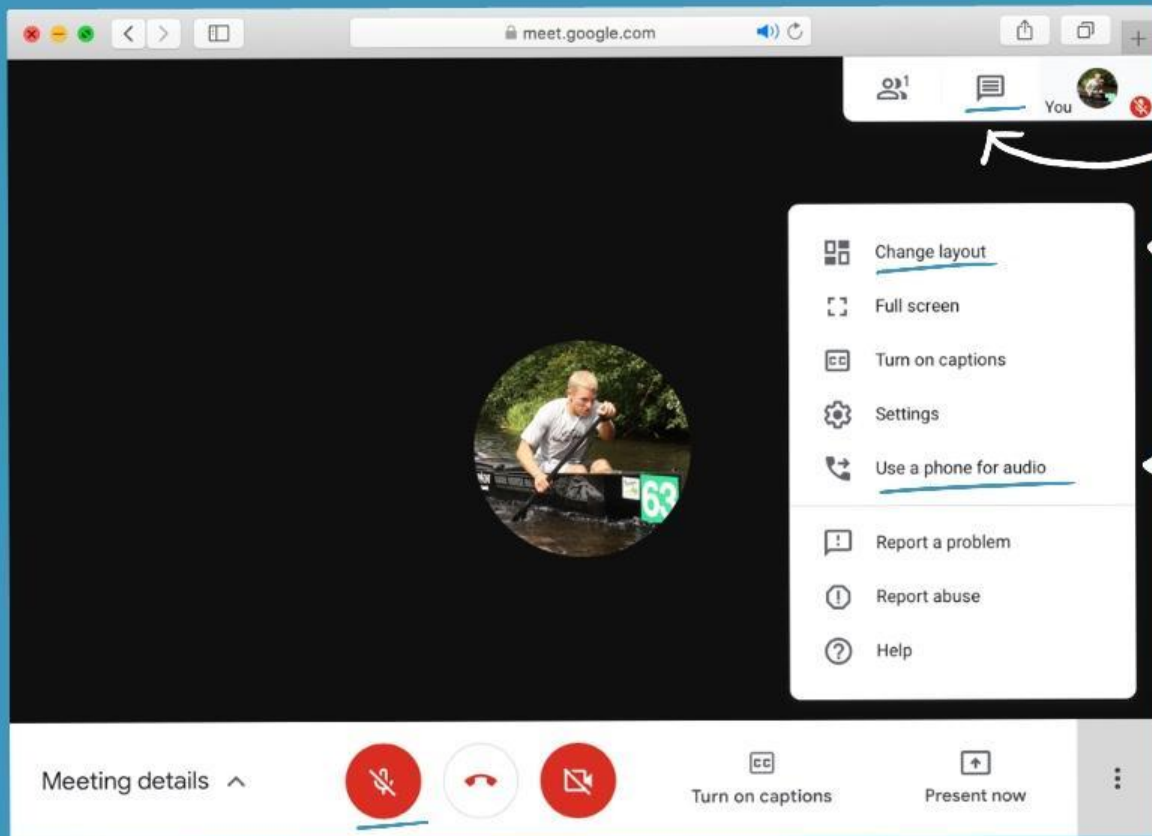
PURPOSE: *The St. Joseph River Basin Commission exists to provide a forum for the discussion, study and evaluation of water resource issues of common concern and foster cooperative planning and coordinated management of the basin's water and related land resources.*

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;
- Distribute reports 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

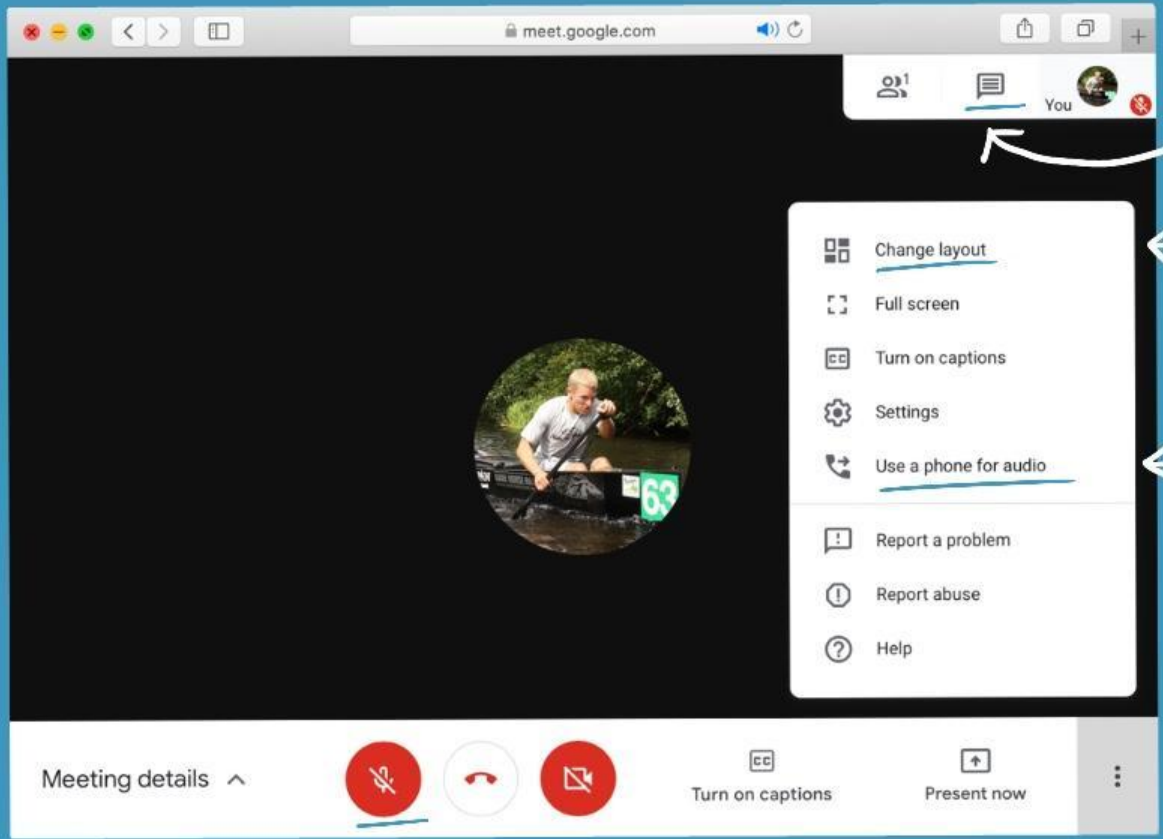


CHAT

CHANGE LAYOUT

CALL IN

MUTE

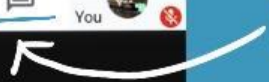


CHAT

CHANGE LAYOUT

CALL IN

MUTE



Opening Business

- Call to Order
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- Roll Call



MUNICIPAL EXECUTIVE

APPOINTEE



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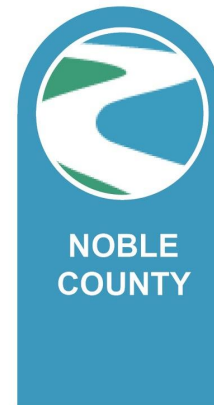
CONSERVATION

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**ST. JOSEPH
COUNTY**

MUNICIPAL EXECUTIVE

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STEBEN COUNTY



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INDIANA DEPARTMENT OF NATURAL RESOURCES

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Opening Business

- Call to Order
- Roll Call
- Approval of Minutes
 - June 4, 2020



Financial Report – FY20 Year End Activities

	FY19 Actual	FY20 Actual	FY20 Budget	Budget to YE Variance	Notes
REVENUE					
State of Indiana	52,486.70	102,874.52	104,974	(2,099)	A
Local Government	60,725.50	55,751.00	60,000	(4,249)	B
Special Projects	10,744.10	43,959.85	45,500	(1,540)	
Interest	2,258.84	2,972.23	3,500	(528)	C
Other Income	150.32	0.00		0	
Total Revenue	126,365.46	205,557.60	213,974	(8,416)	
EXPENSES					
Basic Operations					
SJRBC Director	39,356.85	46,032.49	47,000	(968)	
Accounting Services	3,921.46	3,663.85	4,500	(836)	
Office Rent	2,100.00	2,100.00	3,750	(1,650)	D
Legal	1,754.00	1,738.00	2,000	(262)	
Bank Service Fees	165.56	224.29	750	(526)	
Insurance	518.64	518.64	520	(1)	
Travel/Mileage	945.56	756.14	1,250	(494)	C
Audit		2,720.00	2,000	720	
Information Technology	900.00	999.96	1,000	0	
Printing	373.06	79.74	350	(270)	
Postage	5.12	8.50	50	(42)	
Telephone	240.00	240.00	240	0	
Misc Expenses		39.99	250	(210)	
Operating Expenses	50,280.25	59,121.60	63,660	(4,538)	
Special Projects					
Water Monitoring	1,667.00	4,000.00	32,000	(28,000)	E
Additional MACOG Staff	4,361.75	2,506.97	47,500	(44,993)	C
Municipal/Partner Support	1,287.03	4,090.59	11,000	(6,909)	E
Planning/Resource Development	0.00	67,523.75	76,500	(8,976)	F
Education/Outreach Provision	4,959.83	3,180.00	8,000	(4,820)	C
GLPF Project	4,710.82	2,486.49	4,564	(2,078)	E
Conference/Training Attendance	185.00	314.64	750	(435)	C
Project Expenses	17,171.43	84,102.44	180,314	(96,212)	
Total Expenses	67,451.68	143,224.04	243,974	(100,750)	
CHANGE IN NET ASSETS	\$58,913.78	\$62,333.56	(\$30,000)	92,334	

Financial Report – FY20 Year End Assets

ASSETS

Cash

Lake City Account (1944)	\$272,275.07
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Total Cash	\$272,275.07
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Accounts Receivable

State of Indiana	\$0.00
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Total Accounts Receivable	\$0.00
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Total Assets	\$272,275.07
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LIABILITIES & FUND BALANCE

Liabilities

Accounts Payable	\$25,041.96
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Total Liabilities	\$25,041.96
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Fund Balance

Fund Balance FYE 2019	\$184,899.55
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Change in Net Assets YTD	\$62,333.56
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Total Fund Balance	\$247,233.11
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Total Liabilities and Fund Balance	\$272,275.07
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Financial Report – FY20 Year End Cash Flows

CASH RECEIPTS

State of Indiana	\$102,874.52
Special Project Revenue	\$43,959.85
Great Lake Protection Fund	\$4,459.85
IU Grand Challenge Grant	\$39,500.00
Local Government Appropriation	\$55,751.00
Elkhart County	\$9,430.00
City of Elkhart	\$4,182.00
City of Goshen	\$2,603.00
City of Nappanee	\$200.00
LaGrange County	\$12,761.00
Town of Lagrange	\$971.00
Noble County	\$8,854.00
City of Kendallville	\$2,318.00
Rome City	\$50.00
Steuben County	\$1,000.00
City of Angola	\$2,196.00
St Joseph County	\$2,880.00
City of South Bend	\$3,500.00
City of Mishawaka	\$1,182.00
Kosciusko County	\$3,492.00
Town of Syracuse	\$132.00
Misc. Income	\$115.32
Interest Earned	\$2,972.23
Total Cash Receipts	\$205,672.92

Financials

- Financial Report
- Approval of Claims

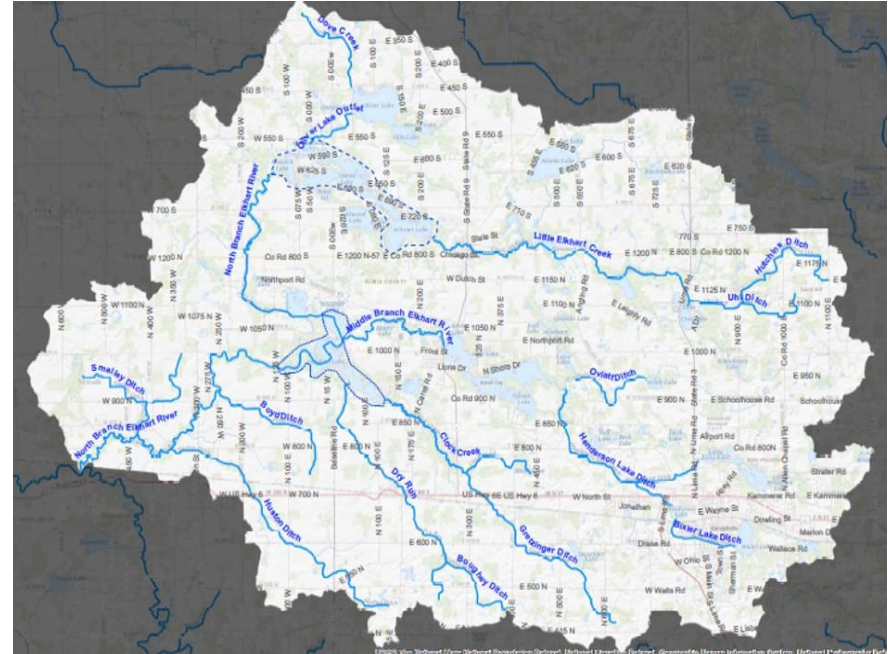
SJRBC Claims Submitted for Commission Approval September 3, 2020

Accounts Payable Voucher Register

Date	Vendor	Description	Amount
4/30/2020	MACOG	Invoice #FY20-10 April 2020 Services	\$4,884.50
5/31/2020	MACOG	Invoice #FY20-11 May 2020 Services	\$7,195.84
6/30/2020	MACOG	Invoice #FY20-12 June 2020 Services	\$12,961.62
8/14/2020	INAFSM	Invoice #2726 Conference Registration	\$150.00
8/19/2020	CHRISTOPHER BURKE ENG.	Invoice #19787 - NB Elkhart Planning Project	\$10,500.00
8/21/2020	CONSERVATION LAW CNTR.	Invoice #904 - NB Elkhart Planning Project	\$19,490.00
8/24/2020	WATER WORDS THAT WORK	Invoice #QC-493 - CTD Online Training	\$760.00
9/3/2020	THORNE GRODNIK	September 2020 Legal Expenses	\$350.00
		Total	<u>\$56,291.96</u>

Old Business

- **Special Projects:**
 - **Additional MACOG Staff:**
 - potential internship
 - **Municipal/Partner Support:**
 - tree project
 - **Education/Outreach Provision:**
 - communication training
 - **Drainage Project:**
 - new tool developed
 - **Planning/Resource Development:**
 - flood risk management plan



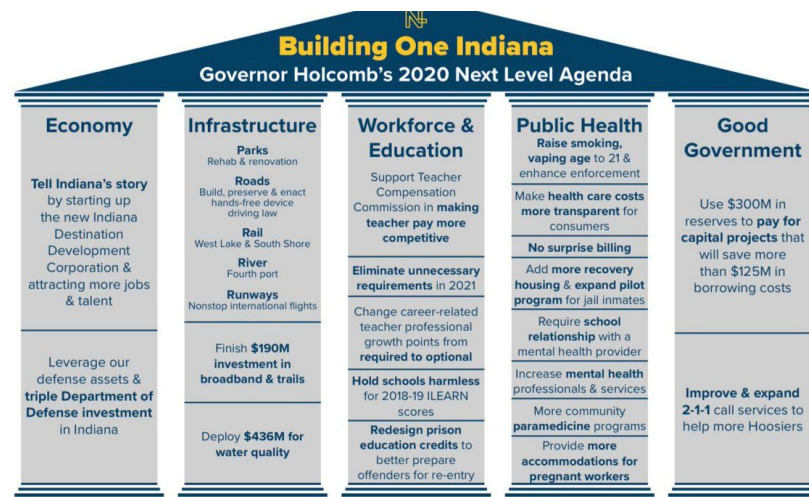
New Business

- Grant Opportunities
 - Partner Support
 - Elkhart River Restoration Association
 - LaGrange County SWCD
 - NSF CIVIC Grant



New Business

- Grant Opportunities
- Biennium Change Request
 - FY22-FY23 Budget base reduced by ~\$16K
 - With current reserve would result in ~\$32K loss



New Business

- Grant Opportunities
- Biennium Change Request
- Future Meeting Planning
 - Larger Space Needed
 - Accommodate Remote Participation



New Business

- Grant Opportunities
- Biennium Change Request
- Future Meeting Planning
- Other Business/Updates
 - [Announcements from Commission Members](#)



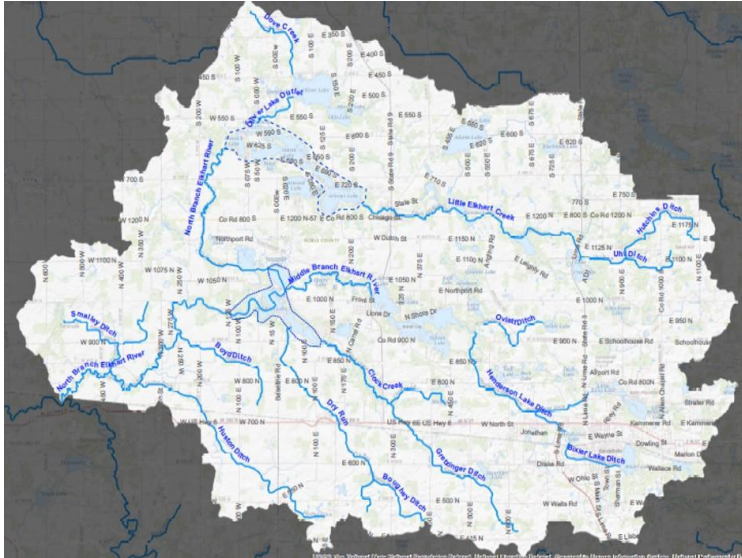
Director's Report

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



Presentation

- North Branch of the Elkhart River Flood Risk Management Plan Update



Items From the Floor

Other
Misc.
Etc...

Next Meeting
December 3rd, 2020



SJRBC

St. Joseph River Basin Commission