

St. Joseph River Basin Commission

Second Quarter Meeting

Thursday June 3, 2021

10:00 a.m.

Schrock Pavilion
411 West Plymouth Avenue
Goshen, IN 46526

Commission members will be given videoconference and telephone access if requested.

The meeting will be recorded and livestreamed at: <https://youtu.be/L49iNMhn-6s>

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
- CONSENT AGENDA
 - Approval of Minutes – March 4, 2021
 - Financial Report
 - Approval of Claims
 - FY 22-23 Legal Contract
- OLD BUSINESS
 - Existing Projects
 - 21st Annual Symposium
 - Water Monitoring Program
- NEW BUSINESS
 - Wetlands Task Force Representation
 - FY 22 Work Plan & Budget Adoption
 - Electronic Meeting Policy Discussion
 - Purchase Policy Discussion
 - Other Business/Updates – Commission Members
- DIRECTOR'S REPORT
- ITEMS FROM THE FLOOR
- CALL FOR ADJOURNMENT

Next Meeting: Thursday, September 2, 2021 – Schrock Pavilion