## St. Joseph River Basin Commission

Fourth Quarter Meeting

Thursday, December 6, 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 September 6, 2018
- FINANCIALS
  - Financial Report
  - Approval of Claims
- DIRECTOR'S REPORT
- OLD BUSINESS
  - Basin Updates Commission Members
  - GLPF Conservation Incentive Project
  - Indiana Watershed Leadership Academy Scholarship
  - 2019 Symposium Planning
  - State Budget Request
- New Business
  - Election of 2019 Officers
  - Strategic Plan Development
- ITEMS FROM THE FLOOR
- Call for Adjournment Next Meeting: Thursday, March 7, 2019—Elkhart County Public Services Building