St. Joseph River Basin Commission

Fourth Quarter Meeting

Thursday, December 3, 2020 10:00 a.m.

Due to COVID-19 this meeting will be held electronically only.

Commission members will be given videoconference and telephone access. The meeting will be recorded and livestreamed at: <u>https://youtu.be/UCRz0rgD5vg</u> 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
- APPROVAL OF MINUTES September 3, 2020
- FINANCIALS
 - Financial Report
 - Approval of Claims
- OLD BUSINESS
 - Special Projects
 - Biennium Change Request
 - Future Meeting Planning
- NEW BUSINESS
 - Election of 2021 Officers
 - Indiana Watershed Leadership Academy
 - 21st Annual Symposium
 - Other Business/Updates Commission Members
- DIRECTOR'S REPORT
- **PRESENTATION –** Fall Internship Projects
- ITEMS FROM THE FLOOR
- CALL FOR ADJOURNMENT

Next Meeting: Thursday, March 4, 2021