3rd Quarter September 1, 2022

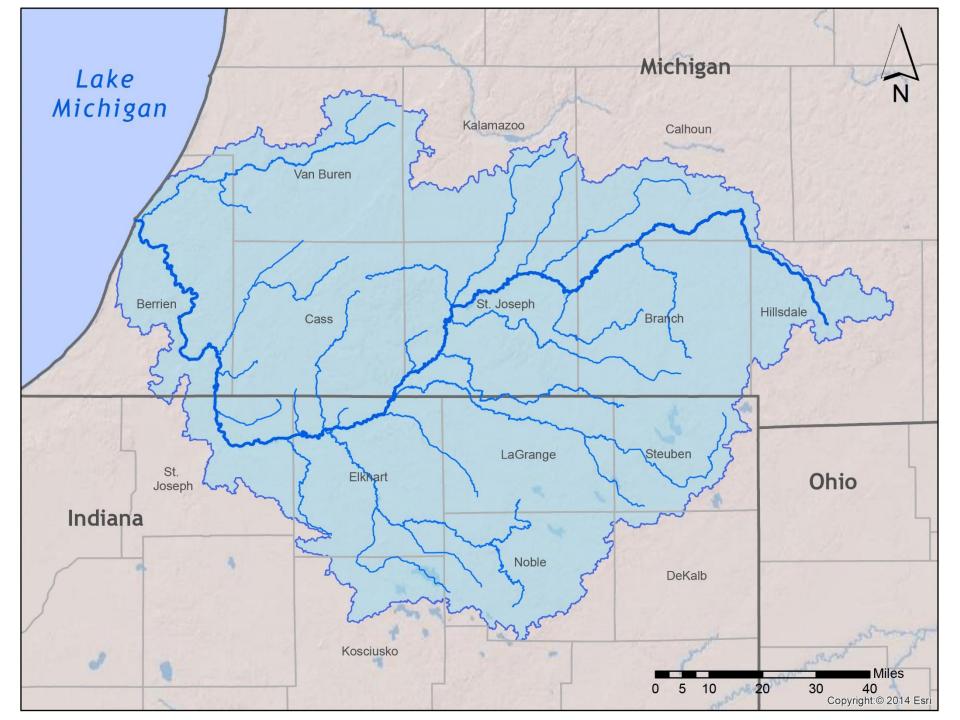


Opening Business

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







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):

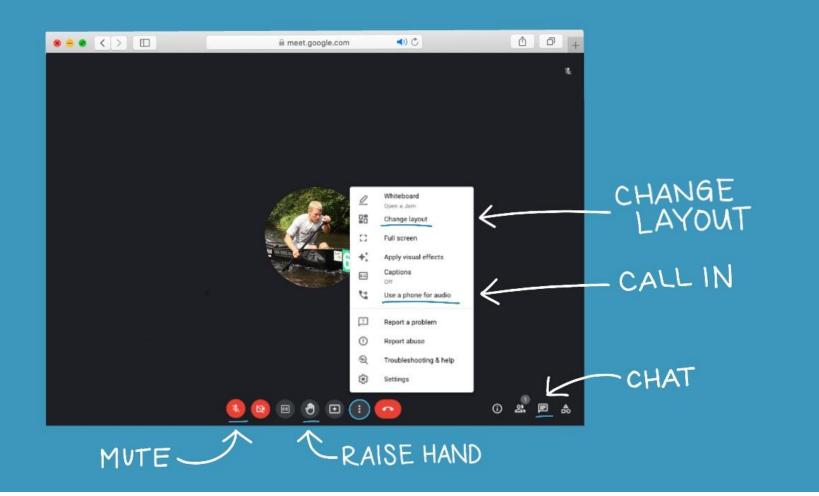
- The **Mayor** of each Class-II City or the Executive of the municipality with the largest population if the County does not have a Class-II city
- A County Commissioner from each County
- The Health Officer from each County
- The County Surveyor from each County
- A **Representative of the SWCD** from each County
- The Director of the Indiana DNR

(paraphrased from IC 14-30-3-8)



Meeting Instructions

- State your <u>name</u> & <u>county</u> when making motions
- No need to state your name when voting



Opening Business

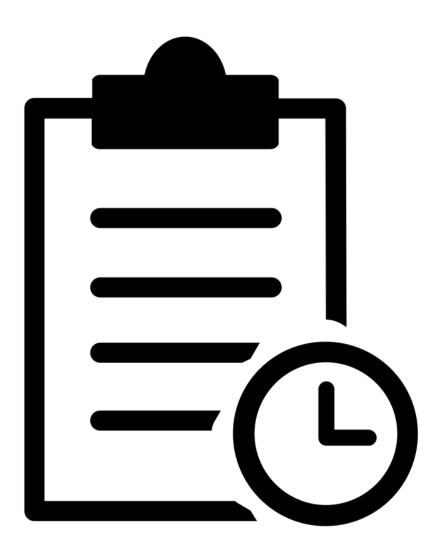
- Call to Order
- Introduction/Meeting Instructions
- Roll Call
 - Your Name
 - Your Title/Affiliation
 - Who you represent(if you are a proxy)





Consent Agenda

- Approval of Minutes
- Financial Report
- Approval of Claims





Consent Agenda

Approval of Minutes
June 2, 2022





Financial Report – FYE 22 Activities

	FY21 Actual	FY22 Actual	FY22 Budget	Budget to YE Variance	Notes
REVENUE			č		
State of Indiana	89,228.00	103,924.00	101,800	2,124	A
Local Government	62,304.00	61,164.00	63,660	(2,496)	В
Special Projects	23,668.38	2,695.00	2,500	195	
Interest	468.50	1,255.05	500	755	
Other Income	0.00	0.00		0	
Total Revenue	175,668.88	169,038.05	168,460	578	• •
EXPENSES					
Basic Operations					
SJRBC Director	46,993.28	46,522.31	47,000	(478)	
Accounting Services	2,630.17	2,096.21	4,000	(1,904)	С
Office Rent	5,774.97	6,999.96	7,000	(0)	
Legal	1,400.00	1,478.00	2,000	(522)	
Bank Service Fees	37.00	0.00	200	(200)	D
Insurance	518.64	518.64	520	(1)	
Travel/Mileage	563.27	615.97	1,200	(584)	E
Audit	0.00	0.00		0	
Information Technology	999.96	999.96	1,000	(0)	
Printing	78.49	92.62	200	(107)	
Postage	11.80	9.01	50	(41)	
Telephone	240.00	240.00	240	0	
Misc Expenses	43.60	0.00	250	(250)	
Operating Expenses	59,291.18	59,572.68	63,660	(4,087)	
Special Projects					
Water Monitoring	4,488.89	23,645.84	29,700	(6,054)	F
Additional MACOG Staff	12,436.53	29,240.21	35,700	(6,460)	G
Municipal/Partner Support	5,555.04	5,576.62	9,350	(3,773)	Н
Planning/Resource Development	29,990.00	15,054.30	19,150	(4,096)	н
Education/Outreach Provision	2,962.31	5,286.91	7,400	(2,113)	Н
Drainage Project	3,479.15	0.00	3,500	(3,500)	I.
Project Expenses	58,911.92	78,803.88	104,800	(25,996)	
Total Expenses	118,203.10	138,376.56	168,460	(30,083)	
CHANGE IN NET ASSETS	\$57,465.78	\$20 CC1 40	\$0	0	



Financial Report – FYE 22 Assets

ASSETS

\$363,179.76
\$363,179.76
\$0.00
\$0.00
\$363,179.76
\$27,819.38
\$27,819.38
\$304,698.89
\$30,661.49
\$335,360.38
\$363,179.76



Financial Report – FYE 22 Cash Flows

CASH RECEIPTS

State of Indiana	\$126,231.00
Special Project Revenue	\$2,695.00
Indiana Academy of Sciences Grant	\$2,695.00
Local Government Appropriation	\$63,623.00
Elkhart County	\$10,006.00
City of Elkhart	\$4,437.00
City of Goshen	\$2,762.00
LaGrange County	\$13,540.00
Town of Lagrange	\$1,030.00
Noble County	\$9,395.00
City of Kendallville	\$4,918.00
Rome City	\$50.00
Steuben County	\$3,500.00
City of Angola	\$2,330.00
St Joseph County	\$3,055.00
City of South Bend	\$3,500.00
City of Mishawaka	\$1,255.00
Kosciusko County	\$3,705.00
Town of Syracuse	\$140.00
Misc. Income	\$0.00
Interest Earned	\$1,255.05
Total Cash Receipts	\$193,804.05



RBC

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Consent Agenda

- Approval of Minutes
- Financial Report
- Approval of Claims

SJRBC Claims Submitted for Commission Approval September 1, 2022

Accounts Payable Voucher Register

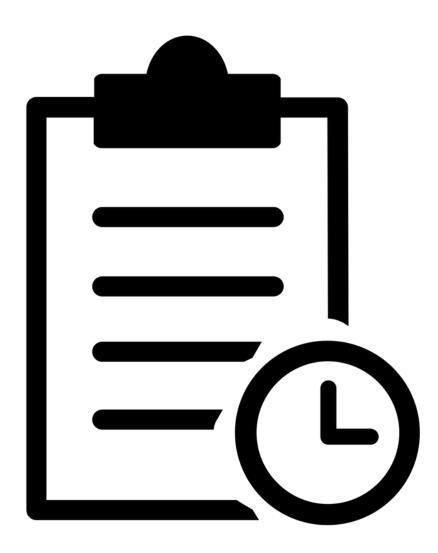
Date	Vendor	Description	Amount
4/30/2022	MACOG	Invoice #FY22-10 April 2022 Services	\$10,816.06
5/31/2022	MACOG	Invoice #FY22-11 May 2022 Services	\$8,113.25
6/1/2022	City of Kendallville	Invoice for MS4 Educational Program Support	\$5,000.00
6/15/2022	Eulora, LLC	Invoice #681 - 8 Water Level Monitoring Devices	\$8,132.87
6/30/2022	MACOG	Invoice #FY22-12 June 2022 Services	\$8,890.07
8/1/2022	Juozas Gaigalas	Invoice #8 Web Development & Data Processing	\$742.50
9/1/2022	THORNE GRODNIK	September 2022 Legal Expenses	\$350.00
		Total	\$42,044.75



Consent Agenda

- Approval of Minutes Financial Report
- Approval of Claims

Questions?





Popular Stories

• Existing Project Updates:

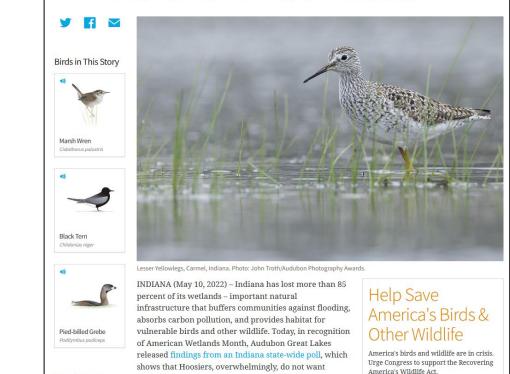
Wetland Task Force

- Content suggestions submitted:
 - strategies to incentivize wetland avoidance during development
 - strategies to incentivize wetland preservation
- Draft report to be delivered 9/7
- Final meeting to be held 9/14
 - review, edit and finalize report
 - vote on approval of final report

"Ninety-four percent of Indiana Voters believe that state leaders should either strengthen (49%) or maintain (45%) Indiana's current wetland protections"

Indiana Poll Reveals Strong Bipartisan Support for Protecting Wetlands

Weakening clean water protections is unpopular across party lines



wetlands protections weakened.



- Existing Project Updates:
- Wetland Task Force
- Member/Partner Support
 - Kendallville MS4 Educational Programs
 - Steuben Co. Stormwater/Drainage Audit
 - St. Joseph Co. Regional Detention Study









• Existing Project Updates:

- Wetland Task Force
- Member/Partner Support
- Drainage Benefit Apportionment



MiSustainable Holland: Farm field day will promote and inspire sustainable practices

Sidney Quillian ODC Network Published 6:01 a.m. ET Aug. 15, 2022

View Comments



A soil pit, which will be dug at the farm field day, demonstrates the structure and health of agricultural soil. Contributed/ODC Network



SJRBC Water Monitoring Program Updates

Kate Barrett, PhD Sep 1, 2022

SJRBC Biological monitoring program sites

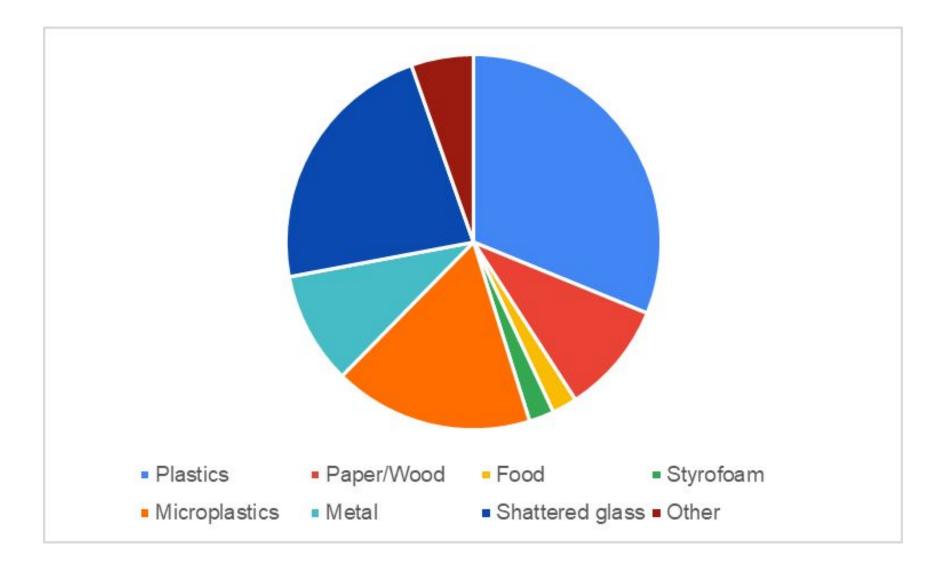


A successful 2022 sampling season

100% retrieval rate from each monitoring site
Establishing baseline knowledge of stream health

New this year: rapid trash assessments



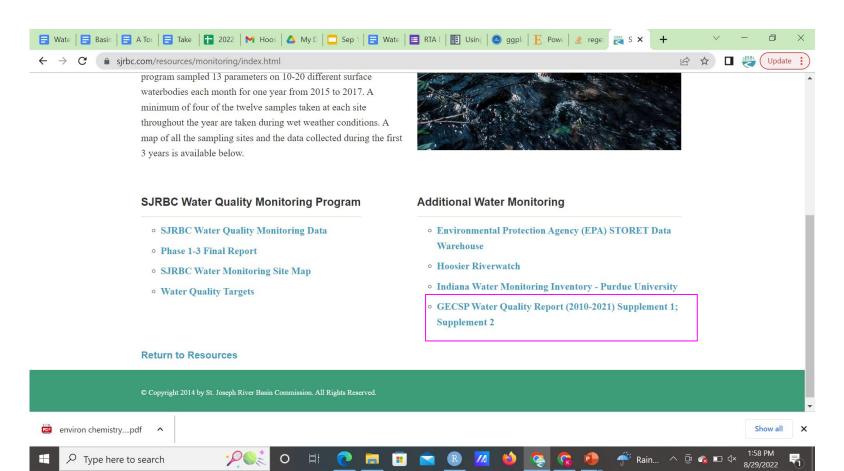


Other Water Monitoring Projects

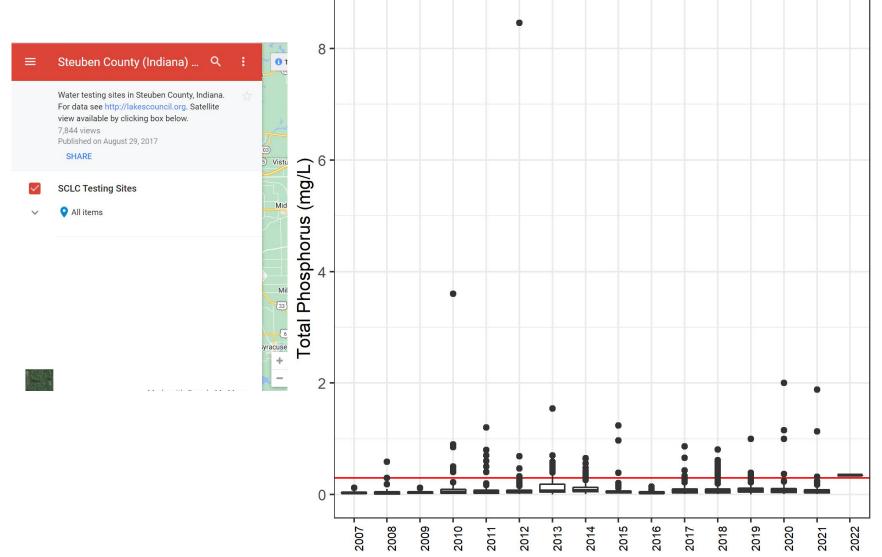
- Greater Elkhart County Stormwater Partnership analysis & report now available on our website
- Elkhart Aquatics Program
 - Assisting with long-term analysis of IBI/ICI scores & legacy contaminants
- Analyzing long-term *E. coli* trends in the St. Joe
- Assisting Steuben County with water data analysis
- Putting it all together in an interactive web map
 - Goal: share it with all for education and outreach
- Working on making code available

Where to find the recent Elkhart County Water Report

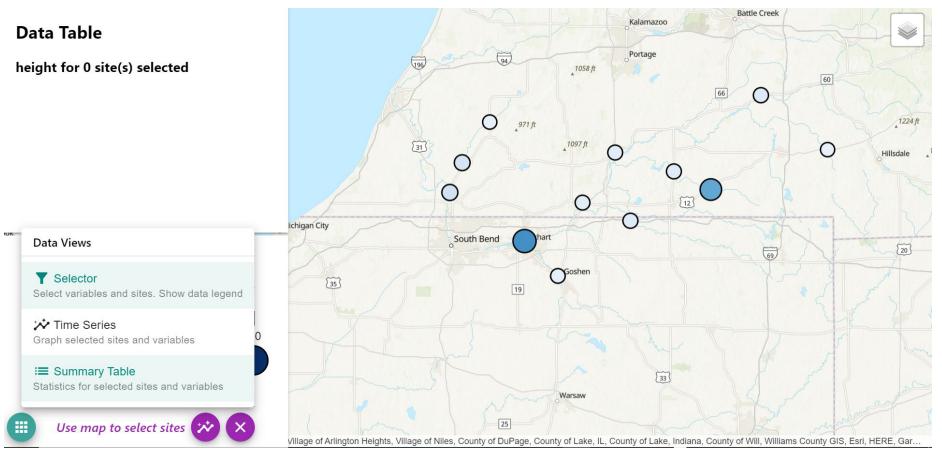
https://sjrbc.com/resources/monitoring/index.html



Analyzing long-term water monitoring data for Steuben Countv



Putting it all together: interactive web map coming soon



These data & other existing and historic data are part of a larger framework to synthesize & interpret spatial and temporal trends in watershed health.

- Existing Project Updates
- Water Monitoring Program
- Kate's program updates
- Request for lake monitoring cost sharing







New Business

2023 Meeting Schedule

- Schrock Pavilion requested from 10am - 12pm on:
 - March 2nd, 2023
 - June 1st, 2023
 - September 7th, 2023
 - December 7th, 2023









New Business

- 2023 Meeting Schedule
- Watershed Leadership Academy
 - Financial assistance typically provided for one or more individuals from our basin.
 - Participants have the opportunity to:
 - Engage with other watershed managers
 - Interact with topic experts
 - Gain strategies, skills and resources
 - Earn a Professional Certificate in Watershed Mgmt.

Indiana Watershed Leadership Academy Cultivating Leaders * Creating Solutions * Connecting People & Water



New Business

- 2023 Meeting Schedule
- Watershed Leadership Academy
- Other Business/Updates
 - Announcements from Commission Members





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Director's Report

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





Items From the Floor





Next Meeting December 1st, 2022

