St. Joseph River Basin Commission

Second Quarter Meeting

Thursday June 1, 2023 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: <u>https://youtube.com/watch?v=HXaL_K3ug3Q</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
- CONSENT AGENDA
 - Approval of Minutes March 2, 2023
 - Financial Report
 - Approval of Claims
- OLD BUSINESS
 - 23rd Annual Symposium
 - Water Monitoring Program
 - o Biological Sampling
 - o Partner Support
 - o Flow Monitoring
- NEW BUSINESS
 - Legislative Changes
 - Water Study & Implementation Plan
 - 2023-25 Legal Contract
 - FY24 Work Plan & Budget Adoption
 - Other Business/Updates Commission Members
- DIRECTOR'S REPORT
- ITEMS FROM THE FLOOR
- CALL FOR ADJOURNMENT

Next Meeting: Thursday, September 7, 2023 – Schrock Pavilion