## St. Joseph River Basin Commission

Second Quarter Meeting

Thursday May 29, 2025 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://www.youtube.com/watch?v=3VMeLk8LEgA</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 February 27, 2025
  - Financial Report
  - Approval of Claims
- OLD BUSINESS
  - Water Monitoring Program
  - Watershed Study Technical Strategy & Workplan
  - 25<sup>th</sup> Annual Symposium
- NEW BUSINESS
  - Contract for Services MACOG
  - 2025-27 Legal Contract
  - FY26 Work Plan & Budget Adoption
  - Other Business/Updates Commission Members
- DIRECTOR'S REPORT
- ITEMS FROM THE FLOOR
- CALL FOR ADJOURNMENT

Next Meeting: Thursday, September 4, 2025 – Schrock Pavilion