



Friends of the St. Joe River Association, Inc.
Board Meeting Agenda
 AEP Elkhart Service Center – Elkhart, IN
 Thursday, 6/24/10 – 1 p.m.

A. Introductions

Directors:					
Eldred Adams '11	Bruce Barton '13	Amy Boetcher '12	Jim Coury '13	Geoff Cripe '11	Daragh Deegan '11
Rachel Dennis '11	Dona Hunter '12	Rudy Kappe '12	Danielle Meersman '12	Matt Meersman '12	Ron Niezgodski '13
Melanie Stoughton '13		Honorary Directors: Al & Margaret Smith		Outreach Coordinator: Leah Cooper	

Watershed Council:					
Name	Representing	Name	Representing	Name	Representing
Chris Bauer	MDNRE Water Bureau	Jeff Reece	Indiana Michigan Power	Amy Druskovich	Cass Co. CD
Angie Brown	IDEM	Barbra Frymier	Wood Land Lakes RC&D	Tracy Bronson	Calhoun Co. CD
Brian Gunderman	MDNRE Fisheries	Gaye Blind	CD Dune Partnership	Kathy Worst	Branch Co. CD
Marcy Colclough	SWMPC	David Arrington	Little Elkhart WS	AJ Brucks	Van Buren CD
Karen Mackowiac	SJRBC	Dave Foerster	Two Rivers Coalition	Kayleen Hart	Steuben Co. SWCD
Tom Eitnrear	USFWS	Scott King	Friends of McCoys Creek	Janice Ivkovich	St. Joseph Co. SWCD
Bob Glidden	SJC Health Dept.	Dave Maturen	Kalamazoo County BOC	Martin Franke	LaGrange Co. SWCD
Jim Marshall	Potawatomi RC&D	Pat Crowley	Kalamazoo County DC	John Nelson	Klinger Lake Assoc.
Don Sporleder	Michiana Watershed	Warren Frazier	Boy Scouts Troop #406	Daragh Deegan	Elkhart-Aquatic Biology
Haley Breniser	Kzoo Nature Center	Peter TerLouw	SWMI Land Conservancy	Andy Welden	Hillsdale County BOC
Fabius Township	John Barnes	Jeff Wenzel	St. Joseph County DC		

Visitors:					

B. Minutes of the May Board meeting

C. Treasurer's Report

D. Outreach Coordinator Report

E. Old Business

1. FotSJR equipment & supplies from Smith's
2. Commemorative bench, stone, etc.

F. New Business

1. Freshwater Future grant contract
2. Walk, Paddle and Roll event
3. Board Resignation & Vacancy
4. Outreach Coordinator Contract Renewal
5. Other???

G. Items from the Floor (Watershed Council and Visitors)

1. Announcements
2. **No July Meeting – Next Meeting – August 26, 2010 – Three Rivers, MI**
3. Other Comments, Questions, Concerns...