



*Friends of the St. Joe River Association, Inc.*  
**Board Meeting Agenda**  
 Virtual Meeting on Zoom  
 Thursday, 1/18/24 – 1 p.m.

**A. Introductions**

<b>Directors:</b>					
Chris Temple '25	Carolyn Grace '24	Matt Meersman '26	Danielle Meersman '24	Jeff Reece '25	Jeff Wenzel '24
Annie Klehfoth '25	Shaun Grace '26	Eric Kerney '24	Ron Niezgodski '26	Kim Sinclair '26	
Daragh Deegan '24	Jordan Shedd '25	Grant Poole '25	Doug McLaughlin '26		

<b>Guests &amp; Watershed Council Members:</b>					
<u>Name</u>	<u>Representing</u>	<u>Name</u>	<u>Representing</u>	<u>Name</u>	<u>Representing</u>

**B. Minutes of the December Board Meeting**

**C. Treasurer's Report**

**E. Old Business**

1. Board Action taken via email
2. River Cleanup & Board Member Liability
3. Watershed Celebration Event

**F. New Business**

1. NIPSCO Environmental Action Grant
2. Other???

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

1. Announcements
2. **Next Meeting – February 22 @ 1:00 PM**
3. Other Comments, Questions, Concerns...