

Friends of the St. Joe River Association, Inc. Board & Annual Membership Meeting Agenda

Virtual Meeting on Zoom Thursday, 3/28/24 – 1 p.m.

A. Introductions

| Directors: | | | | | |
|--------------------|-------------------|-------------------|-----------------------|------------------|-----------------|
| 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 | | |

| Guests & Watershed Council Members: | | | | | | | | |
|-------------------------------------|--------------|-------------|--------------|-------------|--------------|--|--|--|
| <u>Name</u> | Representing | <u>Name</u> | Representing | <u>Name</u> | Representing | | | |
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B. Minutes of the February 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 May 10th, 2024

F. New Business

- 1. Election of New Directors for 2024
- 2. 2023 Watershed Stewardship Award
- 3. Other Business???
- 4. Presentation: Dowagiac River Longitudinal Survey

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

- 1. Announcements
- 2. Next Meeting April 25, 2024 @ 1:00 PM Location: TBD?
- 3. Other Comments, Questions, Concerns...