



*Friends of the St. Joe River Association, Inc.*  
**Virtual Board Meeting Agenda**

Thursday, 6/25/20 – 1 p.m.

**A. Introductions**

<b>Directors:</b>					
Roxanne Barton '22	Carolyn Grace '21	Matt Meersman '20	Danielle Meersman '21	Jeff Reece '22	Jeff Wenzel '21
VACANT '22	Carol Higgins '20	Eric Kerney '21	Ron Niezgodski '20	Kim Sinclair '20	
Daragh Deegan '21	Dona Hunter '22	John Law '20	Grant Poole '22		

<b>Watershed Council:</b>					
Name	Representing	Name	Representing	Name	Representing
Matthew Hanauer	MDEGLC	Chris Svoboda	Indiana Michigan Power	Dave Foerster	Two Rivers Coalition
Jessica Faust	IDEM	Brian Campbell	Wood Land Lakes RC&D	Jordan Beehler	Branch Co. CD
Brian Gunderman	MDNR Fisheries	Mike Hard	Branch County DC	AJ Brucks	Van Buren Co. CD
Marcy Hamilton	SWMPC	Matt Meersman	SJR Basin Commission	Korie Blyveis	Cass County CD
Ron Johnson	Fabius Township	Scott King	Friends of McCoys Creek	Tara Lee	Steuben Co. SWCD
Don Sportleder	Michiana Watershed	Pat Crowley	Kalamazoo County DC	Janice Ivkovich	St. Joseph Co. SWCD
Andy Welden	Hillsdale County BOC	Peter Ter Louw	SWMI Land Conservancy	Martin Franke	LaGrange Co. SWCD
Joe Parman	Van Buren Co. DC	Leslie Raymer	LaGrange Lakes Council	Jim Hess	Elkhart Co. SWCD
Bruce Campbell	Cass County DC	Kim Haas	Friends of Cobus Creek	Don Stohler	Christiana Cr. Coalition
John McNamara	St. Joseph Co. DB	Nancy Carpenter	Berrien Co. CD	Chris Quattrin	Berrien Co. DC

<b>Visitors:</b>					

**B. Minutes of the February 2020 Membership meeting**

**C. Treasurer's Report**

**D. Old Business**

1. 13<sup>th</sup> Annual Watershed Celebration (Silent Auction item: Basket from Melissa of MLSA); Set for 8/14/20 – Sturgis, MI
2. Membership Meeting (typically held each April); Election of Directors (terms begin/end April 1<sup>st</sup>) – four will return for another three-year run (ending in 2023) and one to accept existing vacant position (ending in 2022)
3. Al Smith Watershed Stewardship Award
4. 2020 Meetings Schedule/Locations (Should we have location sites because of pandemic situation?)
5. Other???

**E. New Business**

1. New Secretary Discussion – Dona's desire to step down
2. New President Discussion – Jeff's desire to no longer be President
3. Election of new officers for the "term" year; April (now June) 2020 to April 2021
4. Discuss request for FotSJR Support Letter for SWMPC Grant application
5. Other???

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

1. Announcements
2. **Next Monthly Board Meeting (Virtual?) – should next meeting be in July?**
3. Other Comments, Questions, Concerns...