

Friends of the St. Joe River Association, Inc. Board & Annual Membership Meeting Agenda St. Patrick's County Park – South Bend, IN Thursday, 9/26/19 – 1 p.m.

A. Introductions

Directors:					
Roxanne Barton '22	Carolyn Grace '21	VACANT '20	Danielle Meersman '21	Jeff Reece '22	Jeff Wenzel '21
Bill Courliss '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		

Name	Representing	<u>Name</u>	Representing	<u>Name</u>	Representing
Kyle Alexander	MDEQ Water Bureau	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 Sporleder	Michiana Watershed	Pat Crowley	Kalamazoo County DC	Janice lvkovich	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

Visitors:			

- B. "Fish of St. Joseph River" Presentation (approx. 30 minutes) Daragh Deegan, Aquatic Biologist with the City of Elkhart, Indiana
- C. Minutes of the August Membership meeting
- D. Treasurer's Report

E. Old Business

- 1. Strategic Planning
 - a. Newsletter
 - b. Funding Request Guidelines Committee
- 2. 2019 Meeting Schedule/Locations October 24, 2019
- 3. I&M/AEP Sponsorship update

F. New Business

- 1. Watershed Leadership Training Opportunity (through MACOG) Applications due by 10/28/19
- 2. Board member resignation
- 3. 2020 Meeting Schedule/Locations
- 4. Al Smith Watershed Stewardship Award Applications
- 5. 13th Annual Watershed Council Celebration Planning speaker ideas, location, etc.
- 6. Other???

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

- 1. Announcements
- 2. Next Meeting October 24, 2019 MACOG St. Joseph County-City Building (South Bend, IN)
- 3. Other Comments, Questions, Concerns...