



*Friends of the St. Joe River Association, Inc.*  
**Board & Annual Membership Meeting Agenda**  
 MACOG-11<sup>th</sup> Floor Conference Room, County-City Building –  
 South Bend, IN  
 Thursday, 10/24/19 – 1 p.m.

**A. Introductions**

<b>Directors:</b>					
Roxanne Barton '22	Carolyn Grace '21	VACANT '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
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 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 September Membership meeting**

**C. Treasurer's Report**

**E. Old Business**

1. Strategic Planning
  - a. Newsletter
  - b. Funding Request Guidelines Committee
2. 2020 Meetings Schedule/Locations
3. Watershed Leadership Training Opportunity – Applications due by 10/28/19
4. Al Smith Watershed Stewardship Award – Applications?
5. 13<sup>th</sup> Annual Watershed Council Celebration Planning Update – speaker ideas, location, etc.; meeting site confirmed for 3/20/20.
6. Other???

**F. New Business**

1. Board member recruitment
2. Other???

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

1. Announcements
2. **Next Meeting – January 23, 2020 – Three Rivers (Michigan) Public Library**
3. Other Comments, Questions, Concerns...