



*Friends of the St. Joe River Association, Inc.*  
**Agenda**  
 Three Rivers Public Library – Three Rivers, MI  
 Thursday, 2/25/10 – 1 p.m.

**A. Roll Call**

<b>Directors:</b>					
Eldred Adams '11	Amy Boetcher '12	Daragh Deegan '11	Jim Coury '10	Geoff Cripe '11	Dona Hunter '12
Rudy Kappe '12	Danielle Meersman '12	Matthew Meersman '12	Ron Niezgodski '10	Rachel Dennis '11	Al Smith '10
Margaret Smith '10		<b>Outreach Coordinator:</b> Leah Cooper			

<b>Watershed Council:</b>					
<u>Name</u>	<u>Representing</u>	<u>Name</u>	<u>Representing</u>	<u>Name</u>	<u>Representing</u>
Chris Bauer	MDNRE	Jeff Reece	Indiana Michigan Power	Amy Druskovich	Cass Co. CD
Angie Brown	IDEM	Barbra Frymier	Wood Land Lakes RC&D	Tracy Bronson	Calhoun Co. CD
Marcy Colclough	SWMPC	Gaye Blind	CD Dune Partnership	Kathy Worst	Branch Co. CD
Karen Mackowiac	SJRBC	David Arrington	Little Elkhart WS	Kayleen Hart	Steuben Co. SWCD
Tom Eitnrear	USFWS	Dave Foerster	Two Rivers Coalition	Janice Ivkovich	St. Joseph Co. SWCD
Bob Glidden	SJC Health Dept.	Scott King	Friends of McCoys Creek	Dona Hunter	LaGrange Co. SWCD
Jim Marshall	Potawatomi RC&D	Dave Maturen	Kalamazoo County BOC	John Nelson	Klinger Lake Assoc.
Don Sporleder	Michiana Watershed	Peter TerLouw	SWMI Land Conservancy	Daragh Deegan	Elkhart-Aquatic Biology
Laura Spurr	NHBPI	Warren Frazier	Boy Scouts Troop #406	Andy Welden	Hillsdale County BOC

<b>Visitors:</b>					

**B. Minutes of the January Board meeting**

**C. Treasurer's Report**

**D. Outreach Coordinator Report**

**E. Old Business**

1. CAFO Resolution & Executive Committee Actions
2. Board Nominating Committee Update
3. By-laws Changes for Annual Meeting

**F. New Business**

1. Annual Meeting Agenda
2. Website Launch & Membership Renewal
3. Other???

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

1. Announcements
2. **Next Meeting – March 15, 2010 – Sturgis, MI**
3. Other Comments, Questions, Concerns...