



*Friends of the St. Joe River Association, Inc.*  
**Board Meeting Agenda**  
 Three Rivers Public Library – Three Rivers, MI  
 Thursday, 2/27/20 – 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 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 January 2020 Membership meeting**

**C. Treasurer's Report**

**D. Old Business**

1. Strategic Planning – Newsletter update
2. Al Smith Watershed Stewardship Award
3. 13<sup>th</sup> Annual Watershed Council Celebration Planning Update – same meeting site confirmed for 3/20/20. (Any additional updates from January's report?)
4. 2020 Meetings Schedule/Locations (Location ideas for April 23, May 28, June 25, August 27, September 24, October 22?)
5. Board member recruitment update
6. Potawatomi Zoo (South Bend) Update [Wetland partnership member request; Earth Day event info; World Ocean's Day]
7. Other???

**E. New Business**

1. Cass County CD: Dowagiac River Watershed Plan EGLE Grant Application – FotSJR Support Letter Request
2. Other???

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

1. Announcements
2. **Next Monthly Board Meeting (Annual Membership Meeting) – March 26, 2020 – Three Rivers (Michigan) Public Library**
3. Other Comments, Questions, Concerns...