



Friends of the St. Joe River Association, Inc.
Board Meeting Agenda
 Virtual Meeting on Zoom
 Thursday, 4/22/21 – 1 p.m.

A. Introductions

| Directors: | | | | | |
|--------------------|-------------------|-------------------|-----------------------|------------------|-----------------|
| Roxanne Barton '22 | Carolyn Grace '24 | Matt Meersman '23 | Danielle Meersman '24 | Jeff Reece '22 | Jeff Wenzel '24 |
| Annie Klehfoth '22 | Carol Higgins '23 | Eric Kerney '24 | Ron Niezgodski '23 | Kim Sinclair '23 | |
| Daragh Deegan '24 | Jordan Shedd '22 | John Law '23 | Grant Poole '22 | | |

| Watershed Council: | | | | | |
|---------------------------|---------------------|-----------------|-------------------------|----------------|--------------------------|
| <u>Name</u> | <u>Representing</u> | <u>Name</u> | <u>Representing</u> | <u>Name</u> | <u>Representing</u> |
| Matthew Hanauer | EGL E Water Bureau | Chris Svoboda | Indiana Michigan Power | Dave Foerster | Two Rivers Coalition |
| Kristi Todd | IDEM | Brian Campbell | Wood Land Lakes RC&D | Korie Blyveis | Cass County CD |
| Matt Diana | MDNR Fisheries | Mike Hard | Branch County DC | Jan McGowan | LaGrange Co. SWCD |
| Marcy Hamilton | SWMPC | Scott King | Friends of McCoys Creek | Jim Hess | Elkhart Co. SWCD |
| Ron Johnson | Fabius Township | Peter Ter Louw | SWMI Land Conservancy | Don Stohler | Christiana Cr. Coalition |
| Don Sporleder | Michiana Watershed | Leslie Raymer | LaGrange Lakes Council | Chris Quattrin | Berrien Co. DC |
| Joe Parman | Van Buren Co. DC | Kim Haas | Friends of Cobus Creek | | |
| John McNamara | St. Joseph Co. DB | Nancy Carpenter | Berrien Co. CD | | |
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| Visitors: | | | | | |
|------------------|--|--|--|--|--|
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B. Minutes of the March Board & Annual Membership Meeting

C. Treasurer's Report

E. Old Business

1. Board Action taken via email
2. Stewardship Award Nominations

F. New Business

1. Election of Officers
2. SJCCD - GLRI Project Funding Request
3. St. Joseph River Documentary Sponsorship
4. Other???

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

1. Announcements
2. **Next Meeting – May 27th, 2021 @ 1:00 PM – Location: Virtual using Zoom**
3. Other Comments, Questions, Concerns...