

# **Bertsch-Hokendauqua-Catasauqua Watershed Association**

## **Steering Committee Meeting**

**Monday, May 4, 2009, 7:00PM**

**Northampton County Parks & Recreation Division Office**

**3<sup>rd</sup> Floor Conference Room, Greystone Building, Gracedale Complex, Nazareth, PA**

**Office Phone: 610/746-1971 Cell Phone: 570/994-3889**

### **Agenda:**

#### **1. Call to Order**

- 2. Acceptance of Minutes** (From 04/06/09 steering committee meeting; note correction that Jason & not Chris was to contact NearlyFreeSpeech.Net to investigate website development, hosting & email accounts)

#### **3. BHCWA Bylaws & Articles of Incorporation**

- a. Ready for approval & adoption
- b. Ready for inaugural public meeting, formal adoption of bylaws & charter & election of officers?

#### **4. Director & Member Recruitment**

- a. Recruitment updates
- b. Time to volunteer for or nominate officers & directors?

#### **5. Programming & Outreach**

- a. Summer programming possibilities
- b. NearlyFreeSpeech.Net website development update

#### **6. Project Updates**

- a. DEP Bacteria Monitoring Project, May 1-September 30, 2009
- b. DEP Watershed-based Surface Water Quality Assessment

#### **7. Strategic Planning**

- a. Will help BHCWA outline steps needed to reach objectives (seven defined in bylaws & charter) & decide on project & program priorities

#### **8. News & Announcements**

#### **9. Next Meeting – set time, date & place**

#### **10. Adjournment**