

Bertsch-Hokendauqua-Catasauqua Watershed Association
Steering Committee Meeting
Monday, July 6, 2009, 7:00PM
Northampton County Conservation District Office
2nd Floor Conference Room, Greystone Building, Gracedale Complex, Nazareth
Office Phone: 610/746-1971 Cell Phone: 570/994-3889

Agenda:

- 1. Call to Order**
- 2. Acceptance of Minutes** (From 06/08/09 steering committee meeting)
- 3. Nomination & Election of Officers**
- 4. Bylaws & Charter**
 - a. Revisions to Bylaws Article 4.2, clarifying the voting rights of each annual member
 - b. Any other revisions to either bylaws or charter before adoption?
 - c. Formal adoption of bylaws & charter
- 5. Project Updates**
 - a. DEP Bacteria Monitoring Project
 - b. DEP Watershed-based Surface Water Quality Assessment
 - c. BHCWA Website development
- 6. July 11 Lehigh River Float & Paddle Program**
 - a. River Trail from Walnutport to Laury's Station
 - b. Establish shuttle logistics
 - c. Identify water safety folks
 - d. Define interpretation agenda & identify who's interpreting what
- 7. News & Announcements**
- 8. August Meeting** (Set time & date)
- 9. Adjournment**