

Bertsch-Hokendauqua-Catasauqua Watershed Association
Directors Meeting, 7:00 PM, Monday, November 9, 2009
Pennsville Tavern, 3759 Lehigh Drive, Lehigh Township
Tavern: 610/262-0705 Jim's Cell: 570/994-3889

Agenda

1. **Call to Order**
2. **Acceptance of Minutes** (were any recorded at the 10/12/09 meeting?)
3. **Additions to Agenda**
4. **Correspondence**
5. **Old Business**
 - a. **Fall Community Outreach Programs**
 - i. "Post-Op" Review of Bat Chat & Hawk Banding programs
 - b. **Bylaws & Charter**
 - i. Need to address a number of concerns with bylaws, including *Article 4.2, Voting rights of each annual member*, before formally adopting them
 - c. **Board of Directors**
 - i. Need to discuss nomination & election of directors at large
 - d. **DEP Watershed-based Surface Water Quality Assessment**
 - i. NCCD received DEP contract; project will commence this fall on the Hokendauqua & Indian creeks
 - e. **Strategic Planning/Lehigh Township Request for Assistance** (See bullet "b" under "New Business" below)
6. **New Business**
 - a. **Coldwater Conservation Grant Proposal**
 - i. J. Wilson intends to apply for funding through the Coldwater Heritage Partnership by 12/18/09 to develop a Coldwater Conservation Plan for protecting & improving the Hokendauqua Creek Watershed; project & funding will be in NCCD's name, with BHCWA a primary partner
 - b. **Strategic Planning**
 - i. Remainder of meeting will feature Jonathan Meade, with the PA Environmental Council, who will address BHCWA on how to develop a long-term strategy for organizational development, programming, projects, education & outreach, resource development, etc.
7. **News & Announcements**
8. **December Meeting** (Schedule time, date & place)
9. **Adjournment**