

**Bertsch-Hokendauqua-Catasauqua Watershed Association  
 Membership/Directors Meeting, 7:00 PM, Monday, February 8, 2010  
 Bev & Bud Cole Residence  
 Friar's View Drive, Walnutport (Lehigh Township)**

**Agenda**

- 1. Call to Order** (Chris)
  - a. Introduction of guests
  - b. Additions to agenda
- 2. Acceptance of Minutes** (From 01/11/10 meeting) (Jim)
- 3. Treasurer's Report** (Funds held & managed by County of Northampton) (Colin/Jim)

<b>Date</b>	<b>Transaction Description</b>	<b>Amount</b>	<b>Balance</b>
08/31/09	Deposit: Community Foundation for the Alleghenies (Foundation for PA Watersheds Grant)	\$800.00	\$800.00
09/04/09	Deposit: Stream Restoration Inc. (Growing Greener 10 <sup>th</sup> Anniversary Story Award)	\$250.00	\$1,050.00
10/28/09	Paid: Carbon County EE Center (10/23/09 Bat Chat)	-\$175.00	\$875.00

- 4. Correspondence** (Jim, Colin, others)
  - a. Foundation for PA Watersheds electronic survey & 2010 Watershed Summit announcement
  - b. Coldwater Heritage Partnership email notice
  - c. Email from 9<sup>th</sup> grade earth science teacher at Catasauqua High School
  - d. Sustainable Stormwater article from Matt Glennon, Plainfield Twp. Supervisor
- 5. Old Business**
  - a. Bylaws & Charter (Jason/Chris/Jim)
  - b. Nonprofit & Charitable Organization Registration (Colin)
  - c. Watershed-based Surface Water Quality Assessments (Jim)
  - d. Strategic Plan (Jim)
- 6. New Business**
  - a. BHCWA-HCTU Partnership Program on 02/24/10 (Bud, Jim)
  - b. "Winter Wonderland Walk" on 02/27/10 (Rick, Bob, Colin, Bud, others)
  - c. 2010-2011 WREN Grant Opportunity – Proposals due March 26 (Jim)
  - d. Coldwater Heritage Partnership Grant Project (Jim)
  - e. Foundation for PA Watersheds survey (Jim, Chris)
- 7. News & Announcements**
  - a. Happy First Year Birthday, BHCWA! (Established 02/04/09)
  - b. Natural Resource Inventory Workshop on 02/10/10
  - c. Source Water Protection Workshop on 03/09/10
  - d. 2010 Watershed Summit for Watershed Associations & Their Allies on 05/01/10
- 8. March Meeting** (Schedule time, date & place)
- 9. Adjournment**