

**Bertsch-Hokendauqua-Catasauqua Watershed Association  
Membership & Directors Meeting, 7:00 PM, Monday, March 8, 2010  
Allen Township Municipal Building  
4714 Indian Trail Road, Northampton (Allen Township)**

**Agenda**

- 1. Call to Order** (Bud)
  - a. Introduction of guests
  - b. Additions to agenda
- 2. Acceptance of Minutes** (From 02/08/10 meeting) (Bud)
- 3. Treasurer's Report** (Funds held & managed by County of Northampton) (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, Rick, others)
- 5. Old Business**
  - a. Bylaws & Charter (Jason, Jim)
  - b. Nonprofit & Charitable Organization Registration (Jim)
  - c. Marcellus Shale Play Position Paper (Bob)
  - d. Great American Cleanup of PA (Jim)
  - e. Foundation for PA Watersheds Survey (Jim)
  - f. Strategic Plan (All)
- 6. New Business**
  - a. BHCWA-HCTU Partnership Cleanup Projects on 03/27/10 & 04/24/10 (Bud)
  - b. PPL Susquehanna-Roseland Power Line Project Position Paper (Jim)
- 7. Activity Reports**
  - a. Winter Wonderland Walk Program Report (Bob, Bud)
  - b. BHCWA-HCTU Partnership Program Report (Bud)
- 8. Grant Project Reports**
  - a. Surface Water Quality Assessments (Jim)
  - b. Coldwater Heritage Partnership Project (Jim)
  - c. WREN Grant Opportunity (Jim)
  - d. Additional Grant Opportunities (Jim)
- 9. News & Announcements**
  - a. Source Water Protection Workshop on 03/09/10
  - b. Natural Resource Inventory Workshop on 03/10/10
  - c. 2010 Lehigh Valley Green Building Expo on 03/20/10
  - d. 2010 Watershed Summit for Watershed Associations & Their Allies on 05/01/10
- 10. April Meeting** (Schedule time, date & place)
- 11. Adjournment**