

**Bertsch-Hokendauqua-Catasauqua Watershed Association
Membership & Directors Meeting, 7:00 PM, Monday, April 12, 2010
Pennsville Hotel, 3750 Lehigh Drive, Northampton (Lehigh Township)**

Agenda

1. **Call to Order** (Chris)
 - a. Introduction of guests
 - b. Additions to agenda
2. **Acceptance of Minutes** (From 03/08/10 meeting) (Chris)
3. **Treasurer's Report** (Funds held & managed by County of Northampton) (Jim)

| Date | Transaction Description | Amount | Balance |
|-------------|--|---------------|----------------|
| 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 th 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** (Chris, Jim, others)
5. **Old Business**
 - a. Voting on Bylaws & Charter (Chris)
 - b. Nonprofit & Charitable Organization Registration Update (Jim)
 - c. Marcellus Shale Play Position Paper (Bob)
 - d. Foundation for PA Watersheds Survey (Jim & Chris)
6. **New Business**
 - a. BHCWA-HCTU Partnership Cleanup Program on 04/24/10 (Chris & Bud)
 - b. Summer 2010 Community Education & Outreach Programming (All)
 - c. Summer 2010 Bacteria Sampling Project (Jim)
 - d. 2009 Annual Report (Jim)
7. **Program & Committee Reports**
 - a. Strategic Planning Committee Report (Bud, Bob, Jim & Martin)
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. 2010 Watershed Summit for Watershed Associations & Their Allies on 05/01/10
 - b. PA Water Symposium 05/06/10 & 05/07/10
10. **May Meeting** (Schedule time, date & place)
11. **Adjournment**