

**Bertsch-Hokendauqua-Catasauqua Watershed Association
Membership & Directors Meeting, 7:00 PM, Monday, May 10, 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 04/12/10 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
04/28/10	Paid: Joseph P. Yannuzzi, Esq. (Legal services for nonprofit incorporation)	-\$700.00	\$175.00

4. **Correspondence** (Chris, Jim, others)
5. **Old Business**
 - a. Marcellus Shale Play Position Paper (Bob)
 - b. 2009 Annual Report (Jim)
 - c. Summer 2010 Bacteria Sampling Project (Jim)
6. **New Business**
 - a. Atlas Dam Removal
 - b. Possible Lehigh University Fall 2010 Economics Project
 - c. Hokendauqua Creek Streambank Stabilization Project
7. **Program & Committee Reports**
 - a. April 24th BHCWA-HCTU Partnership Cleanup Report (Bud)
 - b. Summer Community Education & Outreach Program Planning Report (Bob [*late May Wildflower Walk at MIC*] & Colin [*mid-July Lehigh River Paddle Program*])
 - c. Strategic Planning Committee Report (Bud, Bob, Jim & Martin)
8. **Grant Project Reports**
 - a. Surface Water Quality Assessments Report (Jim)
 - b. Hokendauqua Creek Coldwater Conservation Plan Project Report (Jim)
 - c. Media Project Report (Jim)
9. **News & Announcements**
10. **June Meeting** (Schedule time, date & place)
11. **Adjournment**