

**Bertsch-Hokendauqua-Catasauqua Watershed Association
Membership & Directors Meeting, 7:00 PM, Monday, June 14, 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 05/10/10 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** (Jim, Chris, Colin, others)
- 5. Old Business**
 - a. Marcellus Shale Play Position Paper (Bob)
 - b. 2009 Annual Report (Jim)
 - c. Hokendauqua Creek Streambank Stabilization Project (Jim)
- 6. New Business**
 - a. Green Valley Watershed Coalition (Jim, Martin, Chris)
 - b. Gulf Oil Disaster Benefit Run on AT (Chris)
- 7. Program & Committee Reports**
 - a. Covered Bridge Festival Report (Bob, Juanita, Louise)
 - b. Lehigh River Paddle Program (Jim, Colin)
 - c. Strategic Planning Committee Report (Jim, Bob, Bud, Martin)
- 8. Grant Project Reports**
 - a. Bacteria Sampling Project Report (Deb, Bev, Louise)
 - b. Hokendauqua Creek Coldwater Conservation Plan Project Report (Jim)
 - c. Media Project Report (Jim)
- 9. News & Announcements**
 - a. Sustainable Lands Bus Tour, June 22nd (Jim)
- 10. July Meeting** (7:00pm, July 12, Covered Bridge Park Pavilion, Allen Township)
- 11. Adjournment**