

**Bertsch-Hokendauqua-Catasauqua Watershed Association
Membership & Directors Meeting, 7:00 PM, Monday, July 12, 2010
Covered Bridge Park, Covered Bridge Road, Kreidersville (Allen Township)**

Agenda

- 1. Call to Order** (Chris)
 - a. Introduction of guests
 - b. Additions to agenda
- 2. Acceptance of Minutes** (From 06/14/10 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)
- 5. Old Business**
 - a. Hokendauqua Creek Streambank Stabilization Project (John Mauser)
 - b. Marcellus Shale Play Position Paper (Bob)
 - c. 2009 Annual Report (Jim)
 - d. Green Valley Watershed Coalition (Jim, Martin, Chris)
 - e. Nonprofit registration status (Jim)
- 6. New Business**
 - a. Julie Harhart meeting re: Marcellus Shale Play (Bob)
 - b. PPL issues (Chris)
- 7. Program & Committee Reports**
 - a. Lehigh River Paddle Program (Jim, Colin)
 - b. 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. Surface Water Assessments Report (Jim)
- 9. News & Announcements**
 - a. Green Valley Watershed Coalition meeting, 4pm, 07/28/10, Seidersville Hall, Lower Saucon Township Municipal Center, 3700 Old Philadelphia Pike, Bethlehem (Lower Saucon Township)
- 10. August Meeting** (establish time, date & place)
- 11. Adjournment**