

Bertsch-Hokendauqua-Catasauqua Watershed Association
Membership & Directors Meeting, 7:00 PM, Monday, December 13, 2010
Pennsville Hotel, 3750 Lehigh Drive, Northampton (Allen Township)

Agenda

- 1. Call to Order** (Chris)
 - a. Introduction of guests
 - b. Additions to agenda
- 2. Acceptance of Minutes** (From 11/08/10 meeting) (Chris)
- 3. Treasurer's Report** (Chris, 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
08/08/10	<i>Held by Chris pending a BHCWA checking account: Donations from 10/23/09 Bat Chat & 08/08/10 Lehigh River Paddle Program</i>	\$145.00	\$320.00

- 4. Correspondence** (Chris, Jim)
- 5. Old Business**
 - a. Marcellus Shale Play Position Paper (Martin)
 - b. Nonprofit registration status (Chris, Jim)
 - c. Alternate membership contact coordinator (Juanita, Rick)
 - d. Contacts for local newspaper articles/columns (Juanita)
 - e. DEP EE Grant application update (Jim)
 - f. Self-Assessment Tool for Watershed Organizations (Jim)
- 6. New Business**
 - a. 2011 PPL model re-vegetation projects on power line crossings on Hokendauqua Creek along Indian Trail Road in Lehigh Township & along Kohls Road in Allen Township
 - b. Winter 2011 community outreach programming (do we want to plan anything, like Bob's "Our Changing Landscape" presentation or a winter interpretive walk?)
- 7. Committee & Liaison Reports**
 - a. Strategic Planning Committee updates (Bob, Bud, Martin, Jim)
 - b. Coldwater Conservation Planning Committee updates (Bev, Bob, Deb, Jim, Juanita)
 - c. Watershed Coalition of the Lehigh Valley updates (Louise, Martin, Jim)
- 8. Project & Program Reports**
 - a. Bacteria Sampling Project (next steps) (Jim)
 - b. Surface Water Assessments Project (Jim)
- 9. News & Announcements**
- 10. January Meeting** (Establish date, time & place)
- 11. Adjournment**