Spring Creek Watershed Commission

Hybrid Meeting: In-Person and Via Zoom November 15, 2023 07:30 PM Eastern Time (US and Canada)

In-Person Location
College Township Municipal Office
1481 E. College Ave
State College, PA 16801

Zoom Link

https://us06web.zoom.us/j/89915554881?pwd=aiRmS1FtVzAwSUICU0ICTEZOODZCUT09

- 1) Call to Order: Chair will call the meeting to order.
- **2) Roll Call and Introduction:** Establish which municipalities are present and who the representatives/alternates are for each municipality.
- **3) Public Comments and Written Correspondence:** The public is invited to address the Commission on items <u>not</u> on the agenda. (5 minutes per commentary). Electronic copy of comments may be submitted to SCWC & will be added to meeting minutes.
- 4) Review & Approval of Previous Meeting Minutes:
 - A) Approval of July 19, 2023 meeting minutes
 - B) Approval of September 20, 2023 meeting minutes
- **5) New Agenda items:** At this time any members wishing to add items to the agenda can request to do so.
- 6) Educational Topic: Introduction by Doug Mason, Education Committee
 Presenter: Adam Smith (US Fish and Wildlife Service Biologist) and
 Bob Vierck (USFWS volunteer)

Topic: Stream Restoration Projects within Spring Creek Watershed

- 7) Report of Officers and Committees
 - A) Executive Committee: Presenter, Chair
 - B) Officer reports: (Treasurer will give report during financial section of agenda)
 - 1) Vice Chair
 - 2) Secretary
 - C) Standing Committee Reports:
 - 1) Phase 3 Coordinating Committee: Presenter, Bob Igo
 - 2) Altas: Presenter, Bob Carline

8) Old Business:

- A) 2024 Budget Update: Presenter: Kevin Abbey (Discussion/Action)
- B) Standing Committee Guidelines (Action), Presenter: Randy Brachbill
- C) Milesburg Borough Membership withdrawal (Informational)

9) New Business:

- A) Operating Committee 2024 Workplan, Presenter: Bob Igo
- B) Annual Fiscal Report "State of the Watershed" (Discussion/Informational), Presenters: Kevin Abbey, Bob Igo
- 10) Financial Update Reports: Presented by Kevin Abbey Treasurer
- 11) Approval of bills
- **12) Once Around the Watershed:** members share any water related news of their municipalities as well as notable regional events and actions

13) Matters of Record

Next Commission meeting is January 17, 2024, Reorganization

14) Adjournment

The November 15th Spring Creek Watershed Commission is being sponsored for C-NET by the Centre Region COG. It will air on CGTV (Comcast Channel 7):

Friday, November 24 - 9:00 p.m.

Saturday, November 25 - 5:00 a.m.

Sunday, November 26 - 12:00 a.m.

Monday, November 27 - 10:00 a.m.

As always, it will also be available to watch online within 72 hours at www.cnet1.org.

ZOOM MEETING LINK

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Join Zoom Meeting

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Meeting ID: 899 1555 4881 Passcode: 300792