

Spring Creek Watershed Commission

January 20, 2021

Via Zoom

Jan 2021 SCWC Meeting

Time: Jan 20, 2021 07:00 PM Eastern Time (US and Canada)

Zoom Connection

<https://us02web.zoom.us/j/81106042202?pwd=MVIINTJxaWNtekN5OEFNMmNnM1hUQT09> Meeting ID: 811 0604 2202, Passcode: 396963

- 1) **Call to Order:** Joanne Tosti-Vasey, Chair will call the meeting to order
- 2) **Introduce members:** – Establish which municipalities are present and who the new/returning representatives/alternates are for each municipality. Circulate membership list for confirmation and any needed updates.
- 3) **Approval of minutes,** Approve November 2020 minutes
- 4) **Annual Reorganization**
 - a. **Chair - must be an elected official -**
 - b. **Vice-Chair - must be an elected official -**
 - c. **Secretary - must be a member or alternate members of the Commission - not necessarily an elected official -** was Chris Hurley, no longer a member of the Commission
 - d. **Treasurer - must be a member of the Commission - not necessarily an elected official** currently.
- 5) **Citizen Comments:** The public is invited to address the Commission on items not on the agenda. (5 minutes per commentary). Electronic copy of comments should be submitted to SCWC & will be added to meeting minutes.
- 6) **Educational Topic:**

Title: " State College Borough Stormwater Management Program"
Presenter: Jasmine Fields, Sustainability Program Assistant, Borough of State College Department of Public Works
- 7) **Old Business:**
 - a. **One Water Report:**
 - Financial planning committee – need a meeting to be set up = Paul Takac, Joanne Tosti-Vasey, David Roberts, Jasmine Fields
 - Work Session to be held February 17, 7 pm via Zoom
 - Presentation status – Paul Takac
 - b. **Related Plans -**
 1. Centre County Watershed Planning – Joanne Tosti-Vasey –
 2. Susquehanna River Basin Plan – Discussion, Prasenjit Mitra

- c. **Caitlin Teti Master's Project Plan** – Caitlin Teti
- d. **Atlas Project** – Bob Carline
- e. **Education Committee** – Educational Topics for 2021 – Chris Hurley
- f. **Coordinator/Website Manager Vacancy** -

8) New Business:

a. **2020 financial invoices** – these invoices were never sent out. Does the Commission want to back invoice the municipalities for 2020? If so, the invoices must be sent out by January 31, 2021 in order to have the municipalities pay their 2020 share.

9) Financials

a. **Report:** October - December – Prasenjit Mitra, Jon Eaton, Bill Sharp

(LAST REPORT)

October 2020

Project Fund: **Debit: \$00.00 Credit: \$00.00 Balance: \$2,150.63**
 General Fund: **Debit: \$180.00 Credit: \$ 0.00 Balance: \$15,657.17**

November 2020

Project Fund: **Debit: \$0.00 Credit: \$00.00 Balance: \$2,150.63**
 General Fund: **Debit: \$252.03 Credit: \$ 0.00 Balance: \$15,405.14**

December 2020

Project Fund: **Debit: \$0.00 Credit: \$00.00 Balance: \$2,150.63**
 General Fund: **Debit: \$0.00 Credit: \$2,741.00 Balance: \$18,146.14**

Credit – Memberships for 2021 from College, Harris, Milesburg, Spring, and Walker Townships

b. **2021 Invoices to municipalities within the Watershed: sent out November 20, 2020**

9) Once Around the Watershed: Members are asked to share relevant water related news from their municipality.

10) Meetings for 2021:

- January 20, 2021
- March 17, 2021
- May 19, 2021
- July 21, 2021
- September 15, 2021
- November 17, 2021

The January 20, 2021 Spring Creek Watershed Commission Meeting is sponsored by Harris Township and air on Channel 7. The CNET recording will be made available after the meeting and will be posted to <https://cnet1.org> and linked from <https://www.springcreekwatershedcommission.org/>.

The January 20 SCWC will air on C-NET channel 7 at the following times:

Wednesday, January 27 - 9:00 p.m.

Friday, January 29 - 2:00 a.m.

Saturday, January 30 - 8:00 a.m.

Sunday, January 31 - 4:00 p.m.

Joanne Tosti-Vasey is inviting you to a scheduled Zoom meeting.

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Join Zoom Meeting

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Dial by your location

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+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

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Find your local number: <https://us02web.zoom.us/u/kj6Ea0Gpf>