# **Spring Creek Watershed Commission**

Hybrid Meeting: In-Person and Via Zoom March 15, 2023 07:00 PM Eastern Time (US and Canada)

In-Person Location
College Township Municipal Building,
1481 E. College Avenue,
State College, PA 16801

#### **Zoom Link**

https://us06web.zoom.us/j/89915554881?pwd=ajRmS1FtVzAwSUICU0ICTEZOODZCUT09

- 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 January 2023 draft minutes
- B) Approval of February 2023 special meeting draft 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: Erin Letavic, PE, Senior Project Manager, HRG, Inc.;
  Topic: Update on Centre County CAP (Countywide Action Plan) for clean water goals

## 7) Report of Officers and Committees

- A) Executive Committee: Presenter, Chair
- B) Officer reports
- C) Phase 3 Coordinating Committee: Presenter, Bob Igo
- D) Altas

#### 8) Old Business:

Review of Adopted By-laws: For those that were not present at February special meeting

# 9) New Business:

Summary of Executive Committee meeting with Clearwater Conservancy Purpose: Understand past and existing relationship

- 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.

## 13) Matters of Record

Remaining meetings for 2023:

May 17, 2023 July 19, 2023 September 20, 2023 November 15, 2023

## 14) Adjournment

The March 15, 2023 SCWC is sponsored for airing on C-NET by the Centre County Government. It will air on CGTV (Xfinity Channel 7) at the following times:

Wednesday, March 29 - 5:30 p.m. Thursday, March 30 - 8:00 p.m. Saturday, April 1 - noon Monday, April 3 - 6:00 a.m. Tuesday, April 4 - 12:00 a.m.

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

#### **ZOOM MEETING LINK**

Topic: Spring Creek Watershed Commission

Time: March 15, 2023 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us05web.zoom.us/j/89915554881?pwd=ajRmS1FtVzAwSUICU0ICTEZOODZCUT09

Meeting ID: 899 1555 4881

Passcode: 300792