# **Spring Creek Watershed Commission**

Hybrid Meeting: In-Person and Via Zoom September 20, 2023 07:00 PM Eastern Time (US and Canada)

In-Person Location
State College Borough Office
243 S. Allen Street
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:** Approval of July 19, 2023 meeting minutes. You can view the minutes here: SCWC July 2023 Minutes.pdf
- **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: John Zaktansky, Middle Susquehanna Riverkeeper Topic: Susquehanna River

# 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: Invoicing approval, Presenter: Kevin Abbey (Discussion/Action)

## 9) New Business:

A) Milesburg Borough membership status and intent:

Presenters: Executive committee (Discussion)

B) Atlas Committee Brochure publication funding request

Presenter: Bob Carline (Discussion/Action)

- 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

The Commission is hosting a "Bathtub Tour" at Millbrook Marsh with guest speaker Dick Parizek on Thursday, November 2, 2023 11A-1P. Lead SCWC coordinator is Kevin Abbey.

Remaining meetings for 2023:

November 15, 2023

## 14) Adjournment

The Spring Creek Watershed Commission Meeting (September 20, 2023) is being sponsored for C-NET by Patton Township and will air on CGTV:

Sunday, October 8 - 4:00 p.m.

Monday, October 9 - 1:00 p.m.

Tuesday, October 10 - 6:00 a.m.

Wednesday, October 11 - 1:00 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: July 19, 2023 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/89915554881?pwd=ajRmS1FtVzAwSUICU0ICTEZOODZCU

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Meeting ID: 899 1555 4881 Passcode: 300792