Spring Creek Watershed Commission

Hybrid Meeting: In-Person and Via Zoom July 19, 2023 07:00 PM Eastern Time (US and Canada)

In-Person Location
Bellefonte Borough Office
236 West Lamb Street
Bellefonte, PA 16823

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 May 17, 2023 meeting minutes. You can view the minutes here: SCWC May 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: Lexie Orr, PhD candidate in the Ecosystem and Science and Management
 Department at Penn State University.
 Topic: Spring Creek Monitoring Project

7) Report of Officers and Committees

- A) Executive Committee: Presenter, Chair
- B) Officer reports:
 - 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) Phase 2 fund balance transfer, Presenter: Kevin Abbey
- B) 2024 Budget, Presenters: Randy Brachbill, Kevin Abbey
 Please review budget document here SCWC 2024 Draft Budget 1.2- 062123.pdf

9) New Business:

- A) Standing Committee Guidelines, Presenter: Randy Brachbill
 Please review document here: Standing Committee Guidelines.pdf
- **10) Financial Update Reports:** Presented by Kevin Abbey Treasurer Please review report here: 71923 Financial Report.pdf

11) Approval of bills

12) Once Around the Watershed: members share any water related news of their municipalities.

13) Matters of Record

- A) Executive Committee meetings
 - 26 July, 11-1230pm, Camp Breac, "Strategy, Value added, and Messaging for SCWC"
 - 2) 23 August, 11-1230pm, 2310 West Gaitesburg Road, Warrior's Mark, PA

Remaining meetings for 2023:

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

14) Adjournment

C-Net coverage of the Spring Creek Watershed Commission Meeting held on July 19, 2023 is sponsored by Patton Township. The meeting will air on CGTV (Comcast Channel 7) at the following times:

Wednesday, July 26 – 9:30 p.m.

Friday, July 28 - 2:00 a.m.

Saturday, July 29 – 8:00 a.m.

Sunday, July 30 - 4:00 p.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

https://us06web.zoom.us/j/89915554881?pwd=ajRmS1FtVzAwSUICU0ICTEZOODZCU T09

Meeting ID: 899 1555 4881 Passcode: 300792