

Spring Creek Watershed Commission
Hybrid Meeting: In-Person and Via Zoom
January 18, 2023
07:00 PM Eastern Time (US and Canada)

In-Person Location
Spring Township Municipal Building,
1309 Blanchard Street,
Bellefonte, PA 16823

Zoom Link
<https://us05web.zoom.us/j/89915554881?pwd=ajRmS1FtVzAwSUlCU0lCTEZOODZCUT09>

- 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) Election of Officers:**
- 4) Presentation of revised By-Laws for approval:** (as distributed to member municipalities for review/comment at the November 16, 2022 Meeting)
- 5) Election of 2023 Officers under new By-laws:**
- 6) Public Comments and Written Correspondence:** The public is invited to address the Commission on items not on the agenda. (5 minutes per commentary). Electronic copy of comments may be submitted to SCWC & will be added to meeting minutes.
- 7) New Agenda items:** Any representative/alternate may propose a new agenda which will then require majority approval to be added.
- 8) Approval of minutes:** Approval of November 2022 draft minutes
- 9) Educational Topic -** Introduction by Doug Mason, Education Committee
Travis Wingard: Master Watershed Steward Coordinator Penn State Extension – The Pennsylvania Wilds Region
- 10) Report of Officers and Committees**
 - Approval of the Atlas Project and Education Committees as “Standing Committees”
 - Phase 3 Working Group Report:
- 11) Old Business:**
 - Atlas Project Updates: Chair

- Education Committee updates: Doug Mason and Jasmine Fields
- Communication Coordinator Updates – Izen Lingenfelter

12) New Business:

- Onboarding and Orientation: February 15, 2023 at 7pm. Location TBD
- Executive Committee Meeting: to be scheduled for February

13) Financial Update Reports: November and December

14) Approval of bills

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

16) Matters of Record

Remaining meetings for 2023:

March 15, 2023

May 17, 2023

July 19, 2023

September 20, 2023

November 15, 2023

17) Adjournment

The January 18, 2023 SCWC is sponsored for C-NET by Bellefonte Borough, and will air:

Wednesday, February 1 – 9:00 p.m.

Friday, February 3 – 2:00 a.m.

Saturday, February 4 - 8:00 a.m.

Sunday, February 5 – 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

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Meeting ID: 899 1555 4881

Passcode: 300792