



AGENDA/MEETING MINS

PAXTON CREEK WATERSHED & EDUCATION ASSOCIATION

BOARD OF DIRECTORS MEETING

January 9, 2024
4:45 pm
Virtual Meeting
Zoom Meeting ID
835 3033 2623

Agenda Items

1. Call to Order – 4:45 pm
2. Welcome Guests - None
3. Reports
 - a. Treasurer's Report {As of 12/29/23 - **Balance: \$13,103.55**}
 - b. Correspondence & Communications Report
 - c. Membership Report {**Total: 42**}

Life: 28	Business: 3	Family: 5
Individual: 6	Student: 0	Non-Profit: 0

- d. Nursery Report {**Tree Count: 31 + 50 (Growth)**}
 - i. Tribs for Tree Applications – None
4. Old Business
 - a. 2024 Officers
 - b. 250 Brochure Disbursement
 - i. Wildwood – Susquehanna/Lower Paxton/City
 - c. CRW – Text and Email of CSO Overflows
 - i. Everbridge Notifications
5. Upcoming Events
 - a. None
6. New Business
 - a. Clarks Creek Watershed (ccwpa.org) - Paula Zankel
 - b. CRW – Rain Garden Adoption
 - c. Prior Year Financial Review/Audit
 - d. City Beautiful H2O (Monthly Meeting – Rhonda)
7. Planning Calendar
 - a. Website Contract Renewal (Good until September 2024)
8. 2024 BOD Goals
 - a. Grant Apps for Watershed Projects (April 2024)
 - b. Partnerships (Lower Paxton Township)
 - c. Increase Membership

(2023 – 2025) Board of Directors

Rhonda Hakundy-Jones
Gary Smith
Josh Millman
Matt Bonanno
Curtis Wilbern

2024 Officers

Maitlin Greiner - President
Rhonda Hakundy-Jones - Vice President
Gary Smith - Secretary
Rob Davis - Treasurer

2024 BOD Goals

- i. Grant Apps for Watershed Projects (April 2024)
- ii. Partnerships (Lower Paxton Township)
- iii. Increase Membership
- iv. Education via Colleges (Harrisburg University & HACC)
- v. Media

Next Meeting: February 6, 2024 @ 4:45 PM

- d. Education via Colleges (Harrisburg University & HACC)
- e. Media

9. Board Motions and Votes

- a. 2024 Officers Slate (President, Vice President, Secretary, Treasurer) (Matt, Josh = 5-0)

10. Action Items

- a. Brochure Disbursement – Kathleen, Curt, Rhonda, Sean, Gary (For Membership)
- b. Prior Year Financial Review/Audit – Josh
- c. Share Grant Information with Josh – Betsy
- d. City Beautiful H2O info to Rhonda – Sean

11. Meeting Attendees

- a. Curt Wilbern, Matt Bonanno, Rhonda Hakundy-Jones, Kathleen Geigley, Arlene Taylor, Josh Millman, Sean Sauro, Maitlin Greiner, Steve Tambolas, Betsy Logan

Next Meeting: February 6, 2024 @ 4:45 PM