



AGENDA

PAXTON CREEK WATERSHED & EDUCATION ASSOCIATION

BOARD OF DIRECTORS MEETING

February 13, 2024
4:45 pm
Virtual Meeting
Zoom Meeting ID
835 3033 2623

Agenda Items

1. Call to Order
2. Welcome Guests
3. Reports
 - a. Treasurer's Report {As of 1/31/24 - **Balance: \$13,128.66**}
 - b. Correspondence & Communications Report
 - c. Membership Report {**Total: 42**}

Life: 28	Business: 3	Family: 5
Individual: 6	Student: 0	Non-Profit: 1
 - d. Nursery Report {**Tree Count: 31 + 50 (Growth)**}
 - i. Tribes for Tree Applications – None
4. Old Business
 - a. CRW – Rain Garden Adoption
 - b. Brochure Disbursement – Kathleen, Curt, Rhonda, Sean, Gary (For Membership)
 - c. Prior Year Financial Review/Audit – Josh
 - d. Share Grant Information with Josh – Betsy
 - e. City Beautiful H2O info to Rhonda – Sean
5. Upcoming Events
 - a. None
6. New Business
 - a. PCWEA Support Letter for Wildwood Park DCNR Grant – Letter of Support sent January 31st
 - b. Lower Paxton PCWEA Rep
 - c. Spring Planting Efforts – PA Turnpike
 - d. Woodland Vernal Ponds Educational Program by Manada Conservancy (February 22nd 7pm)
 - e. Leadership Harrisburg Area's 4th Annual Central PA Volunteer Fair (April 16th 4-7:30pm @ Commonwealth Charter Academy)
 - f. Susquehanna Township Arbor Day Celebration Partnership Opportunity (April 26th)

(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: March 12, 2024 @ 4:45 PM

- g. Wildwood Park Annual Wetlands Festival (April 27th 10am-4pm)
 - i. PCWEA Exhibit Opportunity – Application Deadline March 1st
 - ii. Set Up from 8-9:45am
 - iii. Table Request? (1 or 2 Tables)
 - h. Choose Clean Water Coalition (CCWC)
 - i. Interested in CCWC helping promote PCWEA projects.
 - ii. Upcoming CCWC Activities:
 - 1. Chesapeake Bay Hill Day in DC (March 6th) – Responded that we would not be participating.
 - 2. Clean Water Education Day in Harrisburg (May 7th) – Requested more information.
 - 3. Webinar for the release of 3rd Edition of Clean Water Legislative Briefing Book (Tentative February 20th)
 - 4. In-Person Meeting in Harrisburg to discuss ways the Coalition can implement the policies outlined in the Briefing Book (Tentative Late March)
- 7. Planning Calendar
 - 8. Board Motions and Votes
 - 9. Action Items
 - 10. Meeting Attendees

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