

AGENDA

PAXTON CREEK WATERSHED & EDUCATION ASSOCIATION

BOARD OF DIRECTORS MEETING

March 12, 2024 4:45 pm Virtual Meeting Zoom Meeting ID 835 3033 2623

Agenda Items

- I. Call to Order 4:45
- 2. Welcome Guests
- 3. Reports
 - a. Treasurer's Report {As of 2/29/24 Balance: \$13,128.76}
 - 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
 - ii. Ordered 20 Eastern Redbuds from DCCD

4. Old Business

- a. Spring Planting Efforts PA Turnpike
 - Reminder to let Matt know if there are any volunteer activities for the PA Turnpike to participate in.
- b. Leadership Harrisburg Area's 4th Annual Central PA Volunteer
 Fair (April 16th 4-7:30pm @ Commonwealth Charter Academy) –
 Curt
 - i. Event to potentially table at. Best for those with volunteer events to promote.
 - ii. Decided to not participate this year due to lack of volunteer events to offer. Keep an eye out for next year's event.
- c. Choose Clean Water Coalition (CCWC)
 - i. Clean Water Education Day in Harrisburg (May 7th) Requested more information. Rhonda
- d. Susquehanna Township Arbor Day Celebration Partnership (Friday, April 26th)
 - i. Request for PCWEA to donate a tree for the elementary school.
- e. Wildwood Park Annual Wetlands Festival (April 27th 10am-4pm)
 - i. Tree Raffle (two trees to be raffled during event)

(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 Roh Davis - Treasurer

024 BOD Goals

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

- ii. Aquarium Curt
- iii. Shifts to be established. Kathleen and Maitlin to coordinate specifics.
- f. CRW Rain Garden Adoption Curt
 - i. Program and locations presented. CRW to provide more information.
 - ii. Looking to 'adopt' one or more locations within PCW.
- g. For April: Prior Year Financial Review/Audit Josh
- h. Share Grant Information with Josh Betsy
 - i. Grant information in DropBox
- i. City Beautiful H2O/ Ambassador Committees info to Rhonda Sean

5. Upcoming Events

- a. Susquehanna Township Arbor Day Celebration (April 26th)
- b. Wildwood Park Annual Wetlands Festival (April 27th 10am-4pm)
- c. (Tentative) CCWC Clean Water Education Day in Harrisburg (May 7th)
- d. StormFest24 (July 24th 5:30-8PM)

6. New Business

- a. Watershed Clean Up Efforts
 - i. Monthly effort for PCWEA to foster engagement.
 - ii. Maitlin and Curt to coordinate.
 - iii. Get info compiled by next month (Kathleen needs by April 10th for SQT Newsletter).
- b. LPT Garden Chats by Steve Tambolas
 - i. Monthly event. If we want any information to be shared, contact Steve.
- c. Camp Hill StormFest24 July 24th 5:30-8PM
 - i. Keep an eye out for information.
- 7. Planning Calendar
- 8. Board Motions and Votes
 - a. Purchase deer netting for the nursery in an amount not to exceed \$50 (4-0).
 - b. Donate a tree to the Susquehanna Township Arbor Day Festival (4-0).
- 9. Action Items
 - a. Kathleen Follow up on Arbor Day
 - b. Curt Follow up on CRW Rain Garden Adoption
 - c. Curt Provide tentative plan for Clean Up Efforts
 - d. Maitlin/Kathleen Coordinate specifics for Wildwood Park Event

10. Meeting Attendees

Josh Millman, Rhonda Hakundy-Jones, Kathleen Geigley, Curt Wilbern, Maitlin Greiner, Gary Smith, Arlene Taylor,
 Betsy Logan, Sean Sauro, Stephen Tambolas