

MEETING MINUTES

PAXTON CREEK WATERSHED & EDUCATION ASSOCIATION

BOARD OF DIRECTORS MEETING

May 14, 2024 4:45 pm Virtual Meeting Zoom Meeting ID 835 3033 2623

Agenda Items

- I. Call to Order
- 2. Welcome Guests
 - a. CJ Rosa
- 3. Reports
 - a. Treasurer's Report {As of 4/30/24 Balance: \$12,759.62}
 - b. Correspondence & Communications Report
 - i. Susquehanna Twp Business Membership
 - ii. Lower Paxton Twp Business Membership
 - c. Membership Report {Total: 42}

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

- d. Nursery Report {Tree Count: 46 + 49 (Growth)}
 - i. Tribs for Tree Applications None
 - ii. Rebuds (Gary's House)
- 4. Old Business
 - a. Potential Partnership Rain Garden Installation Event: SQT Boyd
 Park (September 2024) Kathleen
 - b. Tentative plan for Watershed Clean Up Efforts Curt
 - i. 1404 N 26th Street Kathleen/Curt
 - c. Grant Opportunities Kathleen/Josh/Rhonda/Sean
 - d. Wildwood Park Annual Wetlands Festival (April 27th 10am-4pm)
 - e. CRW Rain Garden Adoption Curt
 - f. For May: Prior Year Financial Review/Audit Josh
- 5. Upcoming Events
 - a. Camp Hill StormFest24 (July 24th 5:30-8PM) (Rhonda)
 - b. Stormwater Carnival @ Salvation Army (May 30th)
 - c. CRW Green Stormwater Tour in Harrisburg (TBD)
 - d. National Night Out (August 6th) Potential Table in Harrisburg (CRW)

(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

2024 BOD Goals

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

- 6. New Business
 - a. None
- 7. Planning Calendar
 - a. 2024 Annual Meeting (Steve Presenter Josh Grant (C. Bay Trust)
- 8. Board Motions and Votes
 - a. Matt Gary (5-0) To move forward with C. Bay Trust Grant (Research)
 - b. Curt Gary (5-0) Adoption of Two (2) Raingardens
- 9. Action Items
 - a. Matt Order Hose Adaptor
 - b. Matt PCWEA Table Giveaways (\$200)
 - c. Curt Info from CJ on Adopt a Raingarden
 - d. Josh C. Bay Trust Grant Follow-Up
 - e. Josh Rob Financial Audit Information
- 10. Meeting Attendees
 - a. Josh Millman, Rhonda Hakundy-Jones, Kathleen Geigley, Curt Wilbern, Matt Bonanno, Gary Smith, Sean Sauro, Carol Buskirk, Arlene Taylor, CJ Rosa, Steve Tambolas