



The monthly meeting of the Bald Eagle Watershed Association was held on February 17, 2014 at the Milesburg Borough Office. Present were: Claude Confer, Mimi Wutz, Paul Bartley, Fred Kellerman – Milesburg Borough, Buzz McCartney, and Eli Long – Western Pennsylvania Conservancy. The meeting was called to order by Claude Confer.

The minutes of January 20, 2014 were accepted with a motion by Buzz McCartney and a second by Fred Kellerman.

Treasurer's report with a current balance of \$1,596.12 was accepted with a motion by Fred Kellerman and a second by Buzz McCartney.

**Handouts:** 2014 Officers and Committee Member Listing

**Old Business:**

Foundation for Pennsylvania Watersheds: Eli Long is looking for watershed photos for the brochure. There was discussion on the Canoe Access Project. Request for letters of support will be going out. We will be seeking approval from the land owner of the proposed site.

BEA Conservation group: Nothing new

Brochures: Mimi Wutz reported she will have the pricing from Grove Printing for action at the March 17<sup>th</sup> meeting.

2014 Growing Greener Grant Program: After a general discussion, it was decided to look at funding a project for buffers and stream enhancement work.

**New Business:**

**Good of the Order:**

Paul Bartley reported that we have received dues from 14 members to date.

A motion to adjourn was made by Buzz McCartney with a second by Fred Kellerman.

Approved \_\_\_\_\_

Date \_\_\_\_\_