

The monthly meeting of the Bald Eagle Watershed Association was held on July 20, 2015 at the Milesburg Borough Office. Present were: Buzz McCartney, Paul Bartley, Fred Kellerman – Milesburg Borough, David Veneziano & Dan Woodring – Boggs Township, Mimi Wutz, and Ann Donovan. The meeting was called to order by Buzz McCartney.

The minutes of June 17, 2015 were accepted with a motion by Dan Woodring and a second by Fred Kellerman.

Treasurer's report with a current balance of \$5,397.62 was accepted with a motion by Mimi Wutz and a second by Fred Kellerman.

Handouts: Updated Membership List

## **Old Business:**

Western Pennsylvania Conservancy: Canoe Access Project: Paul Bartley reported we received the \$4.000 grant check and are awaiting the GP2 permit and Submerged Lands License Agreement.

BEA Conservation group: Nothing new

Boggs Township Davidson Road Bridge Creek Bank Stabilization Project: David Veneziano reported they have received \$9,700 of the grant total of \$19,400.00. They are waiting for the GP3 permit. They are currently gathering materials and plan to start work in September.

Milesburg Front Street Project: Paul Bartley reported the Borough is waiting to hear from Larry Brannaka.

**New Business:** Nothing

Good of the Order: Nothing

A motion to adjourn was made by Dan Woodring with a second by Fred Kellerman.

Approved _				
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Date				