



The monthly meeting of the Bald Eagle Watershed Association was held on July 21, 2014 at the Milesburg Borough Office. Present were: Paul Bartley, Mimi Wutz, Fred Kellerman – Milesburg Borough, and Eli Long – Western Pennsylvania Conservancy. The meeting was called to order by Paul Bartley.

The minutes of June 16, 2014 were accepted with a motion by Mimi Wutz and a second by Fred Kellerman.

Treasurer's report with a current balance of \$1,666.12 was accepted with a motion by Fred Kellerman and a second by Mimi Wutz.

Handouts: Updated Membership List

Paul Bartley read a letter of resignation from Claude Confer. The letter was accepted with regrets with a motion from Fred Kellerman and a second by Mimi Wutz.

Old Business:

Foundation for Pennsylvania Watersheds: Eli Long noted he had received The Canoe Access Project application. Eli will work on the GP2 permit application. Eli is still looking for photos for the brochure.

BEA Conservation group: Nothing new

Brochures: Mimi Wutz is working on them

2014 Growing Greener Grant Program: On request from Ann Donovan, Paul Bartley wrote and forwarded a letter of support to the Centre County Conservation District for inclusion in the County's Growing Greener Grant Application.

ERPA site visit: Mimi Wutz reported the site visit went well.

New Business: Paul Bartley shared an email from Brian Roberts, STV Energy Services. They are in the process of doing a stream/wetland mitigation project. He asked if BEWA would be interested in being involved. After discussion, it was decided to table until the next meeting. Paul will request additional information from Brian Roberts.

Good of the Order:

A motion to adjourn was made by Mimi Wutz with a second by Fred Kellerman.

Approved _____

Date _____