

MINUTES  
CONEWANGO CREEK WATERSHED ASSOCIATION  
ADMINISTRATIVE BOARD MEETING  
January 13, 2009

PRESENT:

Directors: Dan Steward, Liz Dropp, Steve Kimball, and Chris Humphrey.  
Watershed Curator: Kim Sherwood  
Watershed Specialist: Jean Gomory  
Watershed Coordinator: Rick Constantino

Dan called the meeting to order at the South & Center Sewer District, Celoron at 9:10am without a quorum.

INTRODUCTION OF GUESTS: none

MINUTES: There were no corrections for the December minutes, but adoption will be postponed until next month.

TREASURER'S REPORT: Liz presented her report through December 31st, showing a checking balance of \$2403.24 and a savings balance of \$1343.28. She also submitted a Profit and Loss statement which showed a net income of \$1.70 for 2008.

CORRESPONDENCE: Jean passed out an email regarding gas exploration webinars from Penn State. The Jamestown Audubon newsletter shows out talk in February on their calendar.

BUSINESS:

- Election of Officers – was postponed until next month.
- Curator's Report – Kim submitted and gave his report. (attached)
- Marcellus Shale – Kim and Chris updated the group on their submission of comments to the DEC and the CCWA letter of Support was read to the group.
- Dry Hydrants Project – Liz brought the maps that Penn Soil RC&D generated from our dry hydrant mapping project and said we will be receiving a check for \$3000 for our efforts.
- Tech Soup – Liz has returned to her work on procuring us a laptop. There is currently an excellent Arc View offer available. She will put together a quote for us.
- Grant – Dan reported that Dave Wilson submitted a grant application for the farm in Dewittville along with two other projects.

Next meeting was set for Tuesday, February 10<sup>th</sup> at 9:00 am at the Sewer District.

Motion to adjourn was made by Chris and seconded by Liz at 10:53. All were in favor.

Respectfully submitted,

*Chris Humphrey*