

**Warm Springs Watershed Association
Minutes, September 26 2012**

Attendance: Norman Dean, Kate Lehman, Rebecca MacLeod, Jim Price, Andy Swaim,

Stacy Dugan cannot attend the meeting tonight as she is receiving an award as a Woman of Distinction. Larry Lower, Betty Harmison and Susan Jones have also been excused.

Minutes from the August Meeting: correct attendance; Jim was not, Andy Jurick, Susan Jones, Stacy Dugan were not present.

Treasurer's Report

Announcements:

- Watershed Celebration Day recognition
- 501(c)(3) progress
- Stream monitoring at Winchester Grade Road and US Route 522 location

Actions Items from the August Meeting:

- Executive Summary of Comprehensive Plan: completed; see attached file
- Tour of the sewage treatment plant scheduled for Thursday, October 25 (students) and Friday the 26th
- Wetlands tour; postponed until Spring
- Approach Jennifer Pauer about potential change of use in 2010 Stream Partners Funds: done; see unfinished business
- Plant ground cover on disturbed areas by new culvert at Berkeley Baptist: done; see unfinished business
- See if Region 9 is interested in putting together a workshop on how to establish a QAPP: done
- Register for Starting Points Volunteer Fair: done; **volunteers needed**
- Contact PHRC&D about sponsoring SOS workshops to be held in the area: done
- Submit 2013 Stream Partners Grant proposal by September 15: done

Unfinished Business:

- Report on partnerships meeting to address issues on Run between Widmyer and BSHS
- 2010 Stream Partners Grant/Tree Planting
- Winchester Grade Road tributary project
 - Ground cover
 - Limited additional planting
 - 319 AGO grant
- Hiring a consultant to help with the website (see attached proposal)

New Business:

- Prioritization Process for implementing Comp Plan

Establishment of Morgan County Watersheds Association for the purpose of (among other things) securing directors' insurance.

Other

The September 1 flood

Time and Date of Next Meeting: the next meeting is scheduled for Wednesday, October 24 at 7:00 at the Extension Office