

**Minutes**  
**Warm Springs Watershed Association Annual Meeting**  
**April 30, 2013**

Attendance: Norman Dean, Gale Foulds, Gareth Foulds, Betty Harmison, Glory Houck, Cat Hutton, Susan Jones, Donna Kuehn, Kate Lehman, Larry Lower, Rebecca MacLeod, Gerry Martin, Stan Oaks, David O'Brien, Kris O'Brien, Carol Reece, Bob Robb, Sally Robb, Tim Seims, Andy Swaim, Susan Taylor, Elise Woods

The meeting opened with a presentation on Wildflowers by Kathy Bilton of the Potomac Valley Audubon Society.

Kate Lehman, board President, welcomed everyone to the second annual meeting of the WSWA. The minutes from the 2012 annual meeting were reviewed and approved.

Kate announced that teams were forming for the Morgan County Walks competition, that there would be a webinar on May 3<sup>rd</sup> for the NFWF Chesapeake Bay grants, and that WVDEP was conducting a discussion on the TMDL for Warm Springs Run.

Kate gave her President's Report on activities for WSWA during 2013. The highlights included several educational activities, an increased stream monitoring program that responded to the gasoline spill at Sheetz, a partnership with Berkeley Baptist to plant 20 native shrubs, meeting with the School Board and the EPCD to work on ways to educate the public on the school wetlands, working with the Town of Bath on stormwater management issues, and hosting a workshop to address ways in which voluntary compliance with the WV Watershed Implementation Plan have been addressed. For more details, see the attached President's Report.

Andy Swaim presented the Treasurer's Report, which showed cash assets of \$4,665.64 (see attachment for details).

Susan Jones reported on the formation of various committees and urged members to sign up.

Finally, the following members were elected to the board:

Jim Buchanan  
Rebecca MacLeod  
Carol Reece  
Andy Swaim