

# Cumberland Valley Trout Unlimited, Board of Directors Meeting Minutes – September 14, 2022

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**Meeting called to order:** 7:08 PM In Person at TJ Rockwell's and via video teleconference

**Members Present:** John Zazworsky (P), Justin Pittman (VP), Jeb Betar (T), Daryll Kuhn (S), Garrett Kieffer, Tom Baltz, George Reilly, Jonathan Daniels, Gary Leone, Neil Sunday, Eric Naguski, Keith Tyler, Robert Bergamaschi, Chad Greenlee

**Members Absent:** Bob Lipscomb

## **Officers Reports:**

**President, John Zazworsky:**

**1. August Board Meeting Minutes.** Submitted by email on August 16, 2022

**2. August Treasurer's Report.** Submitted by email on September 5, 2022

**3. Election and Confirmation of New Board Members** – 5 nominations were received by the by-laws' deadline (Betar, Golla, Metro, Pittman, Sunday); with only 5 names for 5 slots, an election is not necessary, we just need to inform membership at Sep 21 meeting and email immediately following; The Board concurred with no objections to not have an election due to having the same number of candidates as open board positions (5 candidates for 5 open slots).

**4. Limestoner Date & Planning** - March 11, 2023 at Carlisle Country Club

**Vice President, Justin Pittman:** Turnout for the Last Supper was pretty good – roughly 26.

**Secretary, Daryll Kuhn:** No additional report

**Treasurer, Jeb Betar:** Rreceived a \$200 donation from Rege Dinkle – to be used as we see fit

## **Committee Reports:**

**5. Stream Access and Conservation Committee, Neil Sunday:**

- **Posting of Lower Letort** - After the board meeting, Zazworsky received an update on recent posting of property from Carlisle Pike to the mouth. Dave Stone is maintaining contact with landowner. Stone will arrange meeting between Zazworsky and landowner

to explain CVTU concerns with erosion and how the project will address erosion, with the intent of gaining landowner support for the project.

- **FITS (Sunday)** – 1<sup>st</sup> raking event occurred on September 13 with some raking done but needed to remove a fallen tree that was jammed under the bridge. Sunday has 2 dates upcoming for spawn bed raking at the Letort with a possible additional date as needed - September 20, September 26

Pittman mentioned that there is a fallen tree at Shady Lane on the Letort. Also proposed drafting a letter to the PFBC requesting a meeting to discuss the Yellow Breeches fishing access/stocking in the Craigshead House area.

- **Barnitz Project Update** – no update
- **Mountain Creek** – no update
- **Countywide Action Plan Grant** – annual cycle starting in several weeks with grant focus on sediment reduction, riparian planting, nitrogen reduction
- **Update on Restoration of Vince’s Meadow and Adjacent Heritage Tract Properties** - informational files sent by Daniels prior to board meeting; what’s board consensus on what work should be done? How to verify plans are consistent with easement for Limestone Creek access?

Zazworsky mentioned that we have to be aware of committee functions and if you are interested in a committee, please contact the committee chair. We should come up with some type of plan of things that we can do similar to the clean up events...etc. with the intent of building on the work that has already been at Vince’s Meadow. Daniels mentioned that we have a deed for the Heritage Tract but Betar will review to confirm. Baltz suggested we should package our efforts on the properties we do own and prioritize the efforts based on the levels of participation. Zazworsky asked if Sunday would get some things together from a Stream Access and Conservation Committee perspective with Board input on a “top 5/top 10” things to do with our current properties in terms of conservation/improvement efforts. Sunday said to send him the work ideas for our properties and then he’ll consolidate the input and present at the next board meeting. Naguski mentioned that we need to make sure of the pesticide legality on our properties, as well as applicator’s license, liability for pesticide applications, liability for burns and chapter 105 permitting for both in-stream wetland and riparian work. We need to make sure we are compliant regarding these.

**6. Information and Education Committee, Keith Tyler:** Tyler will continue to send out the Mailchimp emails until a replacement is found. He stated we have two accounts right now and provided the pricing for additional ones if the Board deems it necessary to add more.

## **7. Activities Committee, Vacant:**

2022 Activities Calendar (remaining events)

- Thursday evenings in September (8th-29th) w/ Saturday field trips: Bosler Life Long Learning Series of programs on Water Resources, Management and Conservation (History of Letort and local waters, Stream Ecology and Watersheds, Water Infrastructure and Human Development, Recreation and Conservation) In development. Collaboration with Bosler Library, CCCD, PSU Watershed Stewards, LRA, CCWA, YBWA, Carlisle Summerfair, ALLARM at Dickinson, etc.
- October 15: Spring Creek date; Coordinator: J. Zazworsky

## **8. Membership Meetings (Kieffer) - Garrett Kieffer (Daniels has confirmed reservations of Bosler Conference room for remaining general meetings)**

- September 21, 2022 - Bill Anderson - Little Juniata
- October 19, 2022 - Ben Hayes - A Century of Stream Restoration
- November 16, 2022 – Annual Financial update; Russ Collins – Climate Change; Jimmy O’Connor (PATU Regional VP for South Central PA & Muddy Creek chapter President) will attend
- December 2022 – No Meeting

## **9. Membership Committee, Mary Shughart:**

- Membership – Current membership 614 (601 adult, 13 youth), a decrease of 25 since last month.

## **Old Business:**

**10. Boiling Spring Children’s Lake Project** - Children’s Lake is now officially closed per the PFBC. The project is expected to be completed by the summer/fall of 2023 and includes extensive rehabilitation, construction of a new dam and retaining wall, and upgrades of the boat launch and fishing area.

**11. Yellow Breeches (Allenberry) Restoration** - Stream work is completed. Checking with Cumberland Co. Conservation District to see if there will be any additional plantings or improvement to Criswell Rd “parking area”.

## **New Business:**

**12. Executive & Standing Committees Leadership** - At next month’s board meeting, we’ll decide on leadership for next year of board business; consider which leadership role you’re willing to

assume, along with which committee(s) you want to serve on. Both Membership & Activities Committees are vacant.

**13. Outgoing Board Members** - Keith Tyler & Bob Lipscomb are leaving board after this expiring term; thanks to them for their service to CVTU.

**Next Board Meeting:** Wednesday October 12, 2022 in person and via Zoom.

**Meeting Adjourned:** 8:44 PM

**Submitted:** Daryll Kuhn, 9/19/2022, revised 9/20/2022