Members present: Rusty Bennett; Dave Krafjack; Emily Krafjack; Clifton Furman; Monica Denison

The meeting was opened with the reading of the minutes. Emily Krafjack moved to accept the minutes; Clifton Furman seconded the motion. Motion carried.

The treasurer presented the treasurer's report with the following balances:

- Regular account -- BB $3,138.66
  EB $3,253.18
- Windy Valley Project 3 -- BB $4,770.32
  EB $4,770.52
- Windy Valley Project 4 -- BB $132,372.00
  EB $47,930.38

Clifton Furman moved to accept the treasurer's report; Emily Krafjack seconded the motion. Motion carried.

Emily Krafjack gave her report, including comments on the DEP Spills and Releases Policy and the Pipeline Policy. She went to California to research pipelines and will be speaking to the PA COGS convention in September.

Old Business:
- Windy Valley Project--Rusty will meet tomorrow with the contractor re repairs. DEP is concerned about what's upstream coming down. Expect equipment to arrive soon and there has been difficulty getting rock in because of the quarry road. This should be resolved quickly.
- Small Projects Grant--Travers may finish today.
- Flood Update--still waiting to hear from FEMA; Rusty will call again
- Windmill Update--moving along
- Litter Pick-up--completed until fall

New Business:
- Next year, look at the creek area by Wintermutes

Emily Krafjack moved for adjournment; Clifton Furman seconded the motion. The meeting was adjourned.

Respectively submitted,

Monica Denison
Sub