

**Clarks Creek Watershed Preservation Association, Inc.**  
**Minutes of the**  
**2017 ANNUAL MEETING**  
**of the ASSOCIATION**

Tuesday, September 26, 2017  
Dauphin County Agricultural & Natural Resources Center  
1451 Peters Mountain Road, Dauphin, PA 17018

1. The Meeting was preceded by a social half-hour, beginning at 6:30 pm.
2. The quorum requirement having been met\*, at 7 pm, President Paula Zankel called the meeting to order, and introduced the Guest Speaker, Susquehanna Basin historical expert Stephen A. Runkle.
3. Mr. Runkle presented an illustrated lecture on "Native American Life in the Susquehanna River Basin." His talk was accompanied by slides of artwork, sculptures, reconstructions and sketches by various artists and scholars, along with maps showing the different native tribal areas and dialects.
4. Mr. Runkle's presentation was strongly applauded by the ±45 people in attendance. He offered to return at a future date and present some other of his topics.
5. Following a short break, Paula Zankel proceeded to the business part of the meeting:
  - a. First, Paula discussed the recently-opened DETWEILER PARK. Many present had already visited the park and had walked the trails since the park officially opened.
  - b. Next, Mike Blum led the group through a review of the CCWPA web site, Facebook page and e-gram processes.
  - c. Next, Mary Hochendoner gave a brief report on previous ADOPT-A-HIGHWAY efforts, and then invited all to the next Adopt-A-Highway trash pickup-up day, Saturday, October 21.
  - d. Dauphin County Water Specialist Rob Frank delivered a Clarks Creek Water Quality Report. According to Frank, temperature, water quality, amount of macro-organisms and biological markers were all in the VERY HIGH QUALITY COLD WATER CREEK range. Frank promised that he would send a PDF of his full report to Mike Blum, to be posted on the CCWPA web site.

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\*By-Laws, Article II, § 2.: Four voting members or 10% of the voting membership, whichever is greater, will constitute a quorum.

- e. Paula Zankel presented a brief overview of the CCWPA's activities of the past year. Chief among them were the CCWPA's close and continuing working relationship with Capital Region Water (CRW), the owner and operator of DeHart Dam and Reservoir, to which and from which Clarks Creek flows in its entirety. This relationship allows CCWPA to have a voice in the operation of the dam and its surrounding areas. Paula also listed the regional meetings members of the Board attended, representing CCWPA to the public.
  - f. Annual Board Elections were then held. There were no nominations from the floor. The slate of SHERRY McLAIN, JOHN MIMNALL and PAULA ZANKEL was approved unanimously; these Board Members were elected to two-year terms, SEPTEMBER 2017 - SEPTEMBER 2019. They rejoin current board members Michael Blum, Arlene Taylor and Brett Zankel, whose terms are SEPTEMBER 2016 - SEPTEMBER 2018.
6. The Board of Directors will meet as soon as possible to elect Officers for 2017-2018.
7. There being no more business, the Annual Meeting was adjourned at 9:15 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Michael Blum", with a long horizontal flourish extending to the right.

Michael Blum, Secretary  
12/11/17