

Eagle Conservation Committee Meeting Notes

3/10/14, 6 pm | Hampton Inn, Matamoras, PA

Present:

Joel Murphy, Ken Myett, Brad Orey, Ingrid Peterec, Nicole Slevin, Chair

Excused in advance:

Sue Currier, Patricia Diness, Lori McKean, Kate Mitchell, Mitchell Opresnick

Excused from committee:

Don Kenny, Jamie Bartholomew, Valerie Freer

Meeting called to order 6:00 pm by Nicole Slevin, Chairing

Nicole taking notes for editing & distributing

Timekeeper – Brad

Conflict of Interest Policy

No conflicts of interest to report.

Winter Field Office

National Park Service needs field office Memorial Day to Labor Day. Office needs some spring cleaning after season, before summer. Some work must be done in vestibule; remove wall paper and paint for consistency.

Volunteer Season & Tours

Volunteer Appreciation Breakfast- April 5.

Nest monitoring program: A subcommittee of **Sue, Lori, Patricia, Ken, Stephen, and Joel** to establish nest monitoring program. BKAA Nature Watch training session on March 29 in Wurtsboro. DEC Tom Lake will be presenting. **Lori, Sue, and Patricia** will meet about program.

Eagle Habitat fund subcommittee will meet at next Land Protection Committee meeting on 4/12/14 at 9 am. **Joel** would like the concept of using the funding as seed money to sustain larger projects to be approved by the board.

Social Media & Marketing

Brad would like to meet briefly after breakfast to discuss a social media policy (who to “like”, timeline posts must be approved, posts as admin without personal names, are business posts permitted?).

Activity is down.

Events

Discussion of **interest in a river trip** for the public on the Delaware to travel past eagle nests. No young children permitted.

Discussion of events where volunteers are needed for coverage at booths...there is an interest in **Patricia** putting together a calendar of events where coverage is needed and sending out to volunteers if that has not already been planned.

Potential events discussed: PPL/Hawley Earth Day (4/26), Zane Grey Day (July 12), Bethel Woods Harvest Festival (Earth Day), Festival of Wood at Grey Towers (1st weekend in August), River Fest (4th Sunday in July), Canal Days (3rd Saturday in August), Grahamsville Fair (3rd weekend in August).

Other

Committee declares needing meetings preferably on a routine schedule and less frequently. There was discussion about avoiding phone meetings and cancellations at all costs. Some members shared that they do not wish to continue using Doodle polls. Group wishes to schedule meetings on days other than Mondays, Fridays, and weekends.

Some discussion ensued about merging these meetings with the Land Protection Committee and ceasing ECC meetings. This is a matter for further inspection.

Next meeting: TBA at breakfast.

Meeting adjourned at 7:15 pm