

**Lancaster County Clean Water Consortium  
Steering Committee Meeting  
Wednesday, September 7, 2011**

**Agenda**

- 3:00** Call to order and welcome- John Bingham
- 3:00-3:05** Introductions- John Bingham
- 3:05-3:10** Action to be taken: Approval of Minutes from August 17, 2011
- 3:10- 3:25** Review of Strategic Objective Task Forces: Clean Water Consortium Summit- Mark Gutshall
- 3:25- 3:35** Review of Education and Outreach- Dennis Groff-
- 3:35- 3:45** Stormwater Seminars- Marylou Barton
- 3:45- 3:55** Grant Applications- Marylou Barton
- 3:55-4:05** Membership- Trudy Johnston
- 4:05-4:15** Member email newsletter regarding Consortium
- 4:15-4:40** Other Reports:
- Steering Committee appointees- Don Robinson
  - Additional Steering Committee members:
    - Voting Steering Committee members- Mark Johnson, Cory Rathman, Scott Hain
    - Non-voting Steering Committee members
  - Brecknock Township- Don McNutt
  - Website- Marylou Barton
  - LCATS dinner- John Bingham
  - Regional Digester letter- John Bingham
- 4:40-5:00** New Business:
- Develop By Laws or Operating Procedures- Dave Wauls
  - Monthly meeting rather than twice a month- John
  - Clean Water Action
- 5:00** Adjourn