

**Lancaster County Clean Water Consortium  
Steering Committee Meeting  
Wednesday, September 21, 2011  
3:00 – 5:00**

**Agenda**

**3:00-3:05** Call to order and welcome- John Bingham

**3:05-3:10** Action to be taken: Approval of Minutes from September 7, 2011

*Committee Reports*

**3:10-3:20** Review of Strategic Objective Task Forces: Clean Water Consortium Summit- Mark Gutshall

**3:20-3:25** Stormwater Seminars- Marylou Barton

**3:25-3:30** Watershed Alliance/Watershed Strategies- Matt Kofroth

**3:30-3:45** Membership/Sponsorship- Trudy Johnston

- Member email newsletter regarding Consortium

**3:45-3:50** Education and Outreach- Dennis Groff

**3:50-4:00** Ag Council Update- Don McNutt

**4:00-4:05** Grants- Marylou Barton

*Other Business*

**4:05-4:15** Steering Committee appointees- Don Robinson

**4:15-4:20** Update on Status of Brecknock Township meeting- Don McNutt

**4:20-4:50** Develop By Laws or Operating Procedures

- Review of definitions of roles/responsibilities by committee

*New Business*

**4:50-4:55** Calendar additions

- 9/27 meeting with Shawn Garvin, 9AM Warwick Twp. Municipal Building
- 9/29 Tour of Big Springs legacy sediment restoration site, W. Lampeter, with Mark Gutshall – 10:00 am
- Meeting with PennVest, 11/2 at 2 PM, to discuss nutrient credit trading, prior to steering committee meeting

**4:55-5:00** Publicity and Marketing- Kathy Schreiber (tentative)

**5:00** Adjourn

### **Follow-up on Action Items from September 7, 2011 meeting**

- (1) CWA will provide letter that explains the MS4 issue.
- (2) \$1500 of CWC funds are to be provided to Dennis Auker for Task 1 of Summit scope of work
- (3) Mark Gutshall will provide confirmation to Dennis Auker that he may proceed with Task 1 as outlined in Summit scope of work
- (4) Jay and DeeDee to provide information to Trudy for development of membership fee structure
- (5) Trudy to provide proposal for membership fee structure by Sept 21 (next planned meeting) and would even prefer information is provided by email for review prior to the 21<sup>st</sup> so that it can be discussed at the meeting on the 21<sup>st</sup>
- (6) John to call Trudy to discuss development of membership fee structure and development of by-laws including roles and responsibilities of officers
- (7) Marylou will provide Angie full email membership list for transmittal of meeting minutes, meeting invite, calendar, and agendas
- (8) Angie will send out approved minutes from August meeting, and meeting invite for Sept 21 to membership along with calendar. Agenda for Sept 21 will be provided when it is prepared.
- (9) Jay will provide Angie an electronic version of Foundation by-laws for distribution to group