

**Lancaster County Clean Water Consortium  
Steering Committee Meeting  
Wednesday, October 5, 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 21, 2011**

***Committee Reports***

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

**3:20-3:25 Watershed Alliance/Watershed Strategies- Matt Kofroth**

**3:25-3:45 Membership/Sponsorship- Trudy Johnston**

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

**3:50-3:55 Ag Council Update- Don McNutt**

**3:55-4:00 Grants- Marylou Barton**

***Other Business***

**4:00-4:30 Develop Operating Procedures**

***New Business***

**4:30-4:40 Senate Bill 215- Trudy Johnston**

**4:40-4:50 Update Consortium Website/Discuss Proposal**

**4:50-5:00 Update on nutrient credit trading projects with PennVest- Don McNutt**

**5:00 Adjourn**

**Follow-up on Action Items from September 21, 2011 meeting**

1. Mary and Matt and other committee members will work out meeting requested by Mark; they will propose a date for the following week and figure out how to get started on Summit planning
2. Scott will send flyer for Oct 18 stormwater seminar to Mary and Rich Brown for distribution in the next few days
3. John will give a brief presentation on the Consortium at the Oct 20 Stormwater Forum
4. Membership Fee Structure- Kent Gardner will email Trudy LIMC spreadsheet used to determine membership fees; DeeDee will provide Trudy pertinent data; Trudy will provide draft fee structure at Oct 5 meeting

5. Trudy will provide SC the most recent version (pdf) of the brochure
6. Matt will provide sheets on rain barrel parts and maintenance to SC
7. Trudy will present details of Senate Bill 215 at next SC meeting
8. Trudy will resend marketing report (electronically)
9. Kathy to provide thank you letter she drafted (John signed) to Dr. Russo
10. Email Kathy any accomplishments to include in letter to grocery stores for marketing/fundraising efforts
11. Kathy (and marketing committee) to draft letter to grocery stores (including accomplishments) as well as a handout for grocery store (likely a mini-card)
12. DeeDee to scan draft (6/18/11) operating procedures and ask Dave if he drafted this; DeeDee will then distribute to SC for review in preparation for discussion at Oct 5 meeting
13. Angie will include invitation to membership to participate on technology committee with next meeting invite
14. Angie will invite membership to Big Spring tour
15. Marylou will ask lawyers if Consortium can put donation request on sewer bills

Angie,

I would just like to recommend that Mark and John contact their grocery stores to see when they plan to make a decision on fundraisers for next year (so we can meet the deadline). I'm swamped again, but as soon as I can I'll put together a little write-up on our groups accomplishments.

Best regards,

Kathy Schreibe