

**Lancaster County Clean Water Consortium  
Steering Committee Meeting  
Wednesday, October 19, 2011  
3:00 – 4:40**

**Agenda**

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

**3:05-3:10** Action to be taken: Approval of Minutes from October 5, 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

**3:25-3:30** Membership/Sponsorship- Trudy Johnston

**3:30-3:35** Stormwater Seminars- Scott Hain/Cory Rathman

**3:35-3:40** Education and Outreach- Dennis Groff

**3:40-3:45** Marketing- Kathy Shreiber

**3:45-3:50** Ag Council Update- Don McNutt

**3:50-4:00** Grants and Fundraising- Marylou Barton  
➤ Chesapeake Bay Funders Network Capacity Building Initiative

*Other Business*

**4:00-4:10** Draft Operating Procedures- Dave Wauls, DeeDee Maguire, Jeanne Sonntag and/or Trudy Johnston

*New Business*

**4:10-4:20** Logo- Marylou Barton

**4:20-4:30** Nomination of two new non-voting steering committee members

**4:30-4:40** Public Relations- Sounder, Inc. proposal

**4:40** Adjourn

### **Follow-up on Action Items from October 5, 2011 meeting**

1. Provide Mark comments on Summit flyer by 10/7/11
2. Mary to provide email flier to Angie → Angie to distribute to membership
3. Angie to scan Manure Management program flyer and distribute to membership
4. Trudy to provide membership fee structure and membership forms to Dennis Groff for Regional Breakfast
5. Marylou to email SC Souder, Inc. PR proposal
6. Angie to add Expense Report/Budget to agenda on a monthly basis
7. Angie will provide membership excel sheet with dates of when people joined to Trudy for membership committee to consider
8. Don McNutt will present Consortium activities and budget to Foundation at Oct 25 Foundation meeting
9. Don McNutt will discuss potential for ag representation on technology subcommittee to Ag Council
10. Angie to contact Matt Kofroth to discuss ongoing Conestoga restoration efforts and potential tools that could be used to coordinate all efforts
11. All- provide concerns/comments about operating procedures to DeeDee, Trudy, Dave, and Jeanne
12. Marylou and Trudy will contact Senator Brubaker to see if there is any interest in 215
13. Angie will ask Matt Kofroth to list Consortium's calendar on his watershed website
14. Marylou- provide Liz Knerr confirmation that her proposal for maintaining the website was approved; following notification, Angie will contact Liz to set up training time
  - Have EPA's TMDL/WIP and DEP schedules posted to website as soon as posted