

**Lancaster County Clean Water Consortium  
Steering Committee Meeting  
Wednesday, November 2, 2011  
3:00 – 5:00 pm**

**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 19, 2011**

***Committee Reports***

**3:10-3:15 Review of Strategic Objective Task Forces: Clean Water Consortium Summit- Mark Gutshall**

**3:15-3:20 Watershed Alliance/Watershed Strategies- Matt Kofroth**

1. Matt to provide link to LCCWC on [www.lancasterwatersheds.org](http://www.lancasterwatersheds.org)

**3:20-3:25 Membership/Sponsorship- Trudy Johnston**

1. Marylou will contact Trudy with changes to membership forms and member incentives
2. Unassigned- analyze stormwater seminar attendance to see who is attending
3. Dennis and Jeanne to draft letter to request membership from municipalities

**3:25-3:30 Stormwater Seminars- Scott Hain/Cory Rathman**

1. Scott requested that everyone talk to their officials to increase attendance at the next stormwater seminar focused on financing stormwater management

**3:30-3:35 Education and Outreach- Dennis Groff**

**3:35-3:40 Marketing- Kathy Shreiber**

1. Kathy to provide location of Dr. DeRusso's class where presentations will be made and forward email to group from Dr. DeRusso
2. Kathy, Dennis, and John to contact grocery stores about fundraising opportunities
3. Marylou to provide list of LCCWC accomplishments to Kathy

**3:40-3:50 Ag Council Update- Don McNut**

**3:50-3:55 Grants and Fundraising- Marylou Barton**

**3:55-4:00 Budget/Expense Report- Jay Snyder**

***Other Business***

**4:00-4:15 Operating Procedures proposed for SC approval- Dave Wauls, DeeDee Maguire, Jeanne Sonntag and/or Trudy Johnston**

*New Business*

**4:15-4:35 Lancaster County Stormwater Retrofit Assessment- Mary Gattis**

**4:35-4:50 Public Relations- Sounder, Inc. proposal**

**4:50-5:00 Establishing a regular meeting schedule for DEP 2012 TMDL War Map**

**5:00 Adjourn**

**Miscellaneous Action Items from October 19, 2011 meeting**

1. Mike and Mary to discuss how to provide feedback on suburban/urban to DEP on WIP numbers
2. Dennis to forward site ideas for Oct 26 site visit to Don M or Dennis Eby
3. Dennis and Kathy to follow-up on ideas about logo