

**Lancaster County Clean Water Consortium
Steering Committee Meeting
Wednesday, December 7, 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 November 16, 2011**
- 3:10-3:30** **Lancaster County Stormwater Retrofit Assessment- Mary Gattis**
- 3:30-3:40** **EPA Urban Waters Small Grants- Marylou Barton**
- 3:40-3:50** **Capacity Building Grant- Marylou Barton**
- 3:50-4:00** **Tetra Tech Proposal to EPA/PADEP- Marylou Barton**
- 4:00-4:10** **Opportunity with Environmental Finance Center- Cory Rathman**
- 4:10-4:25** **Nutrient Credit Trading- Trudy Johnston**
- 4:25-4:30** **Memorandum of Understandings- Trudy Johnston**
MOU with LCCD or other organizations that provide support to LCCWC as a donation of services or for a fee
- 4:30-4:35** **Future chair of membership committee- Trudy Johnston**
- 4:35-4:45** **Nominations for non-voting steering committee members- Trudy Johnston**
- Fritz Schroeder, LIVE Green
 - Charlotte Katzenmoyer, City of Lancaster
 - Matt Royer, Lower Susquehanna Initiative
- 4:45- 5:00** **2012 Meeting Format- all**
- 5:00** **Adjourn**

Pertinent Action Items from November 16, 2011

1. All members provide ideas for seminar topics for 2012 to Scott and Cory
2. Kathy to follow up with various groups (PR, Art, Communications) on various Consortium issues
3. Jay P. to provide some ideas about potential GIS projects for MU; Angie and Matt can help
4. Marylou to provide Kathy the contact information for Mike LaSala to discuss LMIC's GIS efforts
5. Trudy to provide PennFutures report to group
6. Marylou will look into nutrient trading credit lawsuit
7. Provide Tom LeCrone any ideas for groups that may be interested in pursuing a comprehensive baseline water study