

**Lancaster County Clean Water Consortium
Steering Committee Meeting
Wednesday, February 1, 2012
3:00 – 5:00 pm
Agenda**

- 3:00-3:05** **Call to order, welcome, and guest introductions- John Bingham**
- 3:05-3:10** **Action to be taken: Approval of Minutes from January 4, 2012**
- 3:10-3:40** **LID Design Competition- Ross Gordon**
- 3:40-4:00** **Budget- Jay Snyder**
- 4:00-4:10** **TetraTech Proposal Update- Mark Gutshall**
- 4:10-4:25** **Lower Susquehanna Initiative- Matt Royer**
- 4:25-4:35** **Selection of New Fundraising Committee Chair**
- 4:35- 4:45** **LIMC Update and Water-related Legislation- Mike LaSala**
- 4:45-4:55** **Sierra Club/PA Choose Clean Water Letter- Charlotte Katzenmoyer**
- 5:00** **Adjourn**

Follow-up on remaining action items from January 4, 2012 Steering Committee meeting:

1. Trudy to determine what is involved with LCCWC voicing support on web or in other manner for Growing Greener