

**Lancaster County Clean Water Consortium
Steering Committee Meeting
Wednesday, March 7, 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 February 1, 2012**
- 3:10-3:15** **Budget- Jay Snyder**
- 3:15-3:35** **Andy Gavin- SRBC monitoring**
- 3:35-3:55** **Ag Council Training Funds Plan- Dennis Groff (Education Committee)**
- 3:55-4:05** **Tetra Tech Proposal Update- Marylou Barton**
- 4:05-4:15** **LCCWC Logo- Marylou Barton**
- 4:15-4:25** **Grant RFP- Marylou Barton**
- 4:25-4:35** **Hiring of an executive director- DeeDee McGuire and Marylou Barton**
- Don McNutt has asked if Consortium will be ready to approach the Foundation regarding the hiring of an executive director at the Foundation's next meeting on April 24.
- 4:35-4:45** **Lancaster Conservation District Updates- Don McNutt**
-LCCWC Membership Form Correction, Little Conestoga NFWF Grant, Planning of future workshop dates to allocate District resource
- 4:45-4:55** **Development of Tool Inventory- John Bingham**
- 4:55-5:00** **Membership Committee- Heather Valudes**

Follow-up on remaining action items from February 1, 2012 Steering Committee meeting:

1. Coordinate any internship needs/requests with Trudy- committee chairs identify needs
2. Develop list of benefits of Consortium membership to municipalities- unassigned