

**Lancaster County Clean Water Consortium
Steering Committee Meeting
Wednesday, April 4, 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 March 7, 2012**
- 3:10-3:15** **Budget- Jay Snyder**
- 3:15-3:30** **Mitigation Banking- Dave Gorman, DEP**
- 3:30-3:40** **Environmental Finance Center update - Cory Rathman/Scott Hain**
- funding possibilities
- 3:40-3:45** **Tetra Tech Proposal Update- Mark Gutshall**
- 3:45-3:50** **Nomination of Chesapeake Bay Foundation representative to LCCWC (non--
voting steering committee member)- Marylou Barton**
- 3:50-4:00** **Election of officers**
- 4:00-4:10** **Lancaster County Tours- Don McNutt**
- 4:10-4:20** **Membership Committee- Heather Valudes**
- 4:20-5:00** **Stormwater BMP Tracking and Recording- Don McNutt**
- develop methodology/strategy
 - newly developed software
- 5:00** **Adjourn**

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

1. DeeDee to provide membership renewal letter for Heather
2. Don McNutt will suggest some dialogue at April 24 Foundation meeting on LCCWC's need for an executive director
3. When it is set, Steering Committee owes Don McNutt seminar schedule so he can coordinate/plan for District clerical work