

**Lancaster County Clean Water Consortium  
Steering Committee Meeting  
Wednesday, May 2, 2012  
3:00 – 5:00 pm  
Agenda**

- 3:00-3:05**      **Call to order, welcome, and guest introductions- Kent Gardner**
- 3:05-3:10**      **Action to be taken: Approval of Minutes from April 4, 2012**
- 3:10-3:15**      **Budget- Jay Snyder**
- 3:15-3:25**      **TetraTech Proposal Update- Mark Gutshall**
- 3:25-3:35**      **NFWF Grant Update- Matt Kofroth**
- 3:35-3:45**      **Environmental Finance Center Update- Scott Hain/Cory Rathman**
- 3:45-4:00**      **LIMC Update - Mike LaSala**  
- Post-Construction Inspection Workshop  
-Representative Pitts MS4 Seminar
- 4:00-4:15**      **LID Design Competition- Gordon Ross**
- 4:15-4:30**      **Fall Educational Seminar Series- Marylou Barton**
- 4:30-4:40**      **Need for an Executive Director- Mark Gutshall**
- 4:40-4:50**      **Letterhead- Kent Gardner**
- 4:50-5:00**      **Any New Business- All**
- 5:00**            **Adjourn**

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

1. Marylou will contact CBF for a nominee to serve as a non-voting steering committee member and will provide the nominee to Don Robinson for nomination
2. Don McNutt to investigate whereabouts of past membership forms for the purpose of providing mailing addresses of current members to Heather Valudes
3. Provide projects including basic information (type, location, when installed, ownership, etc) to Jay Parrish for inclusion in project location map