

**Lancaster County Clean Water Consortium
Steering Committee Meeting
Wednesday, July 11, 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 June 6, 2012**
- 3:10-3:15** **Budget- Jay Snyder**
- 3:15-3:25** **Bill Rawlyk - Open Space Institute**
- 3:25-3:45** **TetraTech Proposal Update - Mark Gutshall**
- 3:45-4:05** **Walk-up Grant- Kent Gardner**
- 4:05-4:15** **NFWF Grant Update – Matt Kofroth**
- 4:15-4:30** **Chesapeake Bay Local Government Capacity Building Initiative/Stormwater Financing- Don McNutt/Cory Rathman/Scott Hain**
- 4:30-4:40** **Illicit Discharge Seminar- Marylou Barton**
- 4:40-4:50** **Lancaster County Integrated Water Resources Plan- Mary Gattis**
- 4:50-5:00** **LIMC Update**
- 5:00** **Adjourn**