

**Lancaster County Clean Water Consortium
Steering Committee Meeting
Wednesday, September 5, 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 August 1, 2012**
- 3:10-3:15** **Budget- Jay Snyder**
- 3:15-3:20** **Website and email renewal- Angie Sowers**
- 3:20-3:30** **Municipal Stormwater Financing Initiative- Cory Rathman**
- 3:30-3:40** **Annual Lancaster/Lebanon County Watershed Forum- Matt Kofroth**
- 3:40-3:50** **Little Conestoga NFWF Grant- Matt Kofroth**
- 3:50-4:00** **Lower Susquehanna Initiative- Matt Royer**
- 4:00-4:10** **Educational Seminars Update- Marylou Barton**
- 4:10-4:30** **Tetra Tech Update- Mark Gutshall**
- 4:30-4:40** **LIMC Update- Mike LaSala**
- 4:40-5:00** **New Business**
- 5:00** **Adjourn**

Follow-up on Action Items from August 1 , 2012 Steering Committee Meeting

1. Marylou will contact Rettew regarding work with TetraTech for GIS data
2. Angie will look into past minutes to track down history of LIMC shared vote and Mike/Kent's shared vote
3. Group requested to provide Kent input on t-shirts
4. Angie to provide excel spreadsheet summarizing LCCWC grants to Steering Committee; she will change name of the one column to 'responsible party for in-kind'