

**Lancaster County Clean Water Consortium
Steering Committee Meeting
Wednesday, October 3, 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 September 5, 2012
- 3:10-3:15** Budget- Jay Snyder
- 3:15-3:25** Compensation for Corey and Scott/Conflict of interest- Kent Gardner
- 3:25-3:30** Update on Kleischmidt Evaporation Wetland and Requests for Letter of Support- Tyler Kreider
- 3:30-3:40** Requests for Letters of Support for GGG Application By CCWA- Jay Snyder
- 3:40-3:50** Tetra Tech Update- Mark Gutshall
- 3:50-4:00** Approval of grant applications- Kent Gardner
- 4:00-4:10** Local Educational Seminars - Marylou Barton
- 4:10-4:15** Lancaster/Lebanon County Watershed Forum- Matt Kofroth
- 4:15-4:25** Results of Manor Township LCCD conservation plan/implementation effort- Matt Kofroth
- 4:25-4:35** Initiate Steering Committee review of LCCWC goals and strategic plans- Kent Gardner/Dee Dee McGuire
- 4:35-4:45** LIMC Update- Mike LaSala
- 4:45-5:00** New Business
- 5:00** Adjourn

Follow-up on Action Items from September 5, 2012 Steering Committee Meeting

1. Kent will request a proposal/scope for the work LandStudies is putting towards the Strategic Action Plan
2. Marylou will provide information to Angie on newly received NFWF grant so that Angie can update grant database.
3. Coordination of video taping seminars: Marylou is going to call Channel 66 (local events channel) to see if they can video. Andy Zemba will contact PADEP media group to see if they have a contact with PCN for seminars 2 and 3.
4. Dee Dee will work with Terri Kauffman to facilitate Lanc Co Commissioner participation in Strategic Action Plan efforts
5. Development of one-pager to communicate LCCWC accomplishments and funding that is coming into County because of LCCWC to facilitate commissioner participation- UNASSIGNED

New Member Update- none for September