

**Lancaster County Clean Water Consortium
Steering Committee Meeting
Wednesday, November 7, 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 October 3, 2012**
- 3:10-3:15** **Budget- Jay Snyder**
- 3:15-3:20** **Cleanwater 301- Seminar #3- Marylou Barton**
- 3:20-3:40** **Stormwater Authorities- Cory Rathman**
- 3:40-4:10** **LCCWC 2013- Kent Gardner**
-identification of main LCCWC initiatives
-meeting schedule
- 4:10-4:30** **Consortium's role in implementation of Blueprints- Mary Gattis**
- 4:30-4:40** **LIMC Update- Mike LaSala**
- 4:40-5:00** **New Business**
- 5:00** **Adjourn**

Follow-up on Action Items from October 3, 2012 Steering Committee Meeting

1. Provide letters of support to Kleinschmidt, Cocalico Creek Watershed Association, and Conestoga Country Club- Kent
2. Revise Strategic Objectives document with proposed revisions- Angie (completed)
3. Forward Lanc/Lebanon Watershed Forum to Kristen Kyler- Matt Kofroth (completed)
4. Draft a bullet list of incentives of LCCWC membership- Kent
5. Provide group an email requesting their top 3 LCCWC initiatives for 2013 prior to next meeting and then compile for discussion at next meeting- Kent (in progress)

New Member Update- none for October