

**Lancaster County Clean Water Consortium
Steering Committee Meeting
Wednesday, December 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 November 7, 2012**
- 3:10-3:15** **Budget- Jay Snyder**
- 3:15-3:25** **Replacement of Steering Committee Members- Kent Gardner**
- 3:25-3:35** **TetraTech Update- Mark Gutshall**
- 3:35-3:45** **Stormwater Financing Update- Cory Rathman/Scott Hain**
- 3:45-4:05** **Coordination of Project Mapping (GIS)- Matt Kofroth/Matt Royer**
- 4:05-4:30** **Determine Consortium's role in implementation of Blueprints- Kent Gardner**
- 4:30-4:40** **2013 LCCWC Meeting Schedule- Kent Gardner**
- 4:40-4:50** **LIMC Update- Mike LaSala**
- 4:50-5:00** **Support for grant applications of Conestoga CC and Little Conestoga Watershed –
Kent Gardner**
- 5:00** **Adjourn**

Follow-up on Action Items from November 7, 2012 Steering Committee Meeting

1. Matt K will provide Angie a factsheet for the Little Conestoga NFWF project to distribute to Steering Committee- Completed

New Member Update- none for November