

**Lancaster County Clean Water Consortium  
Steering Committee Meeting  
Wednesday, November 6, 2013  
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 2, 2013**
- 3:10-3:45**      **2014 LCCWC Objectives- Kent Gardner**
1. Disseminate/communicate TetraTech product
  2. EFC lessons learned/workshop
  3. Membership communication- how to better utilize the website
  4. Education- workshops- work with LCPC on promoting/educating Blueprints; Is there a role for LCCWC to play in coordinating educational activities on a County level?
- 3:45-4:00**      **Budget- Jay Snyder**
1. Discuss and approve 2014 LCCWC Budget
  2. Need to draft a letter thanking past donors, giving them a list of LCCWC 2013 accomplishments, 2014 Renewal Request and listing future goals
- 4:00-4:10**      **LCCWC Membership Dues/Invoicing- Heather Valudes**
- 4:10-4:20**      **Little Conestoga NFWF Update- Matt Kofroth**
- 4:20-4:30**      **2013 Lancaster/Lebanon Watershed Forum Recap- Matt Kofroth**
- 4:30-4:45**      **CFLC Business- Don McNutt**
1. It appears Trudy Johnson will not be coming back to the Foundation Board....any nominations?
  2. Nominating Committee within the Consortium?
  3. Other ideas to support the Conservation Foundation of Lancaster County.
- 4:45**            **New Business**
- 5:00**            **Adjourn**