

**Lancaster County Clean Water Consortium
Steering Committee Meeting
Wednesday, December 4, 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 November 6, 2013**
- 3:10-3:15** **Budget- Jay Snyder**
- 3:15-3:35** **Dana York- Green Earth Connection**
- 3:35-3:50** **Update on 2014 LCCWC Objectives- Kent Gardner**
- 3:50-4:00** **Little Conestoga NFWF Funds: Reallocation Discussion - Matt Kofroth**
- 4:10-4:20** **CFLC Business- Mark Johnson**
- 4:20** **New Business**
 -2014 Steering Committee Meeting Schedule
- 5:00** **Adjourn**

ACTION ITEMS from November 6, 2013 Steering Committee Meeting

1. Kent will provide Heather the current letterhead
2. Provide any nominations to Mark J for replacement for Trudy Johnson for CFLC board
3. Lancaster Lakes- Kent will call Commissioner Lehman to discuss; Mike L. has some thoughts and will forward to Kent