

**Lancaster County Clean Water Consortium
Steering Committee Meeting
Wednesday, February 6, 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 December 5, 2012
- 3:10-3:15** Budget- Jay Snyder
- 3:15-3:35** Replacement of Steering Committee Members- Kent Gardner
- 3:35-3:50** TetraTech Update- Mark Gutshall
- 3:50-4:00** Support for Environmental Finance Center Workshops- Cory Rathman
- 4:00-4:10** Internship Opportunity for the LCCWC- Matt Kofroth
- 4:10-4:20** NFWF MOU with LCCWC- Matt Kofroth
- 4:20-4:30** Act 13 Funding Opportunity
- 4:30-4:40** LCPC Update- Mary Gattis-Schell
- 4:40-4:50** LIMC Update
- 4:50-5:00** New Business
-Foundation Audit- Mark Johnson
- 5:00** Adjourn

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

1. Angie will provide summary of public/private participation on Steering Committee.
2. Provide a letter of support to Little Conestoga Watershed Alliance for Conestoga Country Club Growing Greener Grant application- unassigned

New Member Update- December and January

Individual Members- 1. Emily Dullen and 2. Heath Edelman

Large Municipal- Warwick Township