

**Lancaster County Clean Water Consortium
Steering Committee Meeting
Wednesday, March 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 February 6, 2012
- 3:10-3:15** Budget- Jay Snyder
- 3:15-3:25** TetraTech Update- Dennis Auker and Mike LaSala
- 3:25-3:35** NFWF Municipal SW Finance & Stormwater Committee updates- Cory Rathman
- 3:35-4:00** Replacement of Steering Committee Members- Kent Gardner
- 4:00-4:15** CFLC Audit- Mark Johnson
- 4:15-4:30** CFLC Liability Audit- Kent Gardner
- 4:30-4:40** LCPC Update- Mary Gattis-Schell
- 4:40-4:50** LIMC Update
- 4:50-5:00** New Business
- 5:00** Adjourn

Follow-up on Action Items from February 6, 2013 Steering Committee Meeting

1. DeeDee and Angie will confirm number of SC voting members and if process exists.
2. Provide Kent with any proposals for new SC voting members
3. Provide any input on the direction of the EFC project or thoughts on what municipalities need to do to meet minimum controls of MS4s to Monica
4. Kent will discuss municipality contact list with Monica
5. All- Provide input on potential intern to Matt Kofroth
6. Matt Kofroth will provide copy of MOU to Kent to sign for LCCWC; Mark Johnson will sign as current chair of Foundation committee
 - o All- Let Mary Gattis know if you have knowledge of the Tree Canopy issue and are interested in being involved with developing the Tree Canopy Goal
7. Angie will ask NFWF whether NFWF funds be used to fund a financial audit of the sponsoring organization

New Member Update- February 2013

1. Landstudies (renewal)