

**Lancaster County Clean Water Consortium  
Steering Committee Meeting  
Wednesday, April 3, 2013  
3:00 – 5:00 pm  
Agenda**

- 3:00-3:05**      **Call to order, welcome, and guest introductions- Kent Gardner**
- 3:05-3:15**      **Action to be taken: Approval of Minutes from March 6, 2012**
- 3:15-3:20**      **Budget- Jay Snyder**
- 3:20-3:40**      **Voting Members and Term Limits- Kent Gardner**
- 3:40-3:55**      **TetraTech Update- Mark Gutshall**
- 3:55-4:10**      **CFCLC Audit- Mark Johnson**
- 4:10-4:25**      **NFWF Grant Opportunities- Cary Rathman**
- 4:25-4:35**      **LCPC Update- Mary Gattis-Schell**
- 4:35-4:45**      **LIMC Update**
- 4:45-5:00**      **New Business**
- Mark Gutshall- educational video presentation**
- 5:00**             **Adjourn**

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

None

**New Member Update- February 2013**

- 1. Kleinschmidt Associates- medium business**
- 2. Heather Edelman- Individual (Dec 2012)**
- 3. Emily Dullen- Individual (Dec 2012)**