

**Lancaster County Clean Water Consortium
Steering Committee Meeting
Wednesday, May 1, 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** **Committee Member Update- Kent Gardner**
- 3:40-3:55** **TetraTech Update- Mark Gutshall**
- 3:55-4:10** **Funding CFLC- Kent Gardner**
- 4:10-4:25** **CLFC Update- Don McNutt**
- 4:25-4:35** **LIMC Update**
- 4:35-5:00** **New Business**
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- 5:00** **Adjourn**

Follow-up on Action Items from May 1, 2013 Steering Committee Meeting

1. Notify Trudy of change from voting to non-voting member of Steering Committee. Not assigned.
2. Kent will email LCPC with request for replacement.
3. Don McNutt will request CFLC Board approval for LCCWC to pursue further NFWF grant opportunities with EFC.
4. Angie will provide Heather with LIMC invoice from last year to figure out membership dues- Heather will provide invoice directly to LIMC (Kent Gardner)

New Member Update- April 2013

A number of renewals-

Building Industry Association
Chiques Creek Watershed Alliance
Mount Joy Borough
LIMC
Angie Sowers
Jeanne Sonntag
Don Robinson
LASA