

**Lancaster County Clean Water Consortium
Steering Committee Meeting
Wednesday, July 11, 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 May 1, 2012**
- 3:15-3:20** **Budget- Jay Snyder**
- 3:20-3:40** **TetraTech Update- Mark Gutshall**
- 3:40-3:55** **NFWF Update- Matt Kofroth**
- 3:55-4:10** **CLFC Update- Don McNutt**
- 4:10-4:15** **LIMC Update**
- 4:15** **New Business**
 -Consortium Website- Angie Sowers
- 4:30** **Adjourn**

Follow-up on Action Items from June 5, 2013 Steering Committee Meeting

1. Mike LaSala/LandStudies provide fact sheet of results from TetraTech project
2. Mike LaSala to provide Kent a letter of support for LCCWC support for grant application for engineers' tour
3. Kent asked CFLC to make a decision on application fee for non-LCCWC members to partner with CFLC for grants

New Member Update- June 2013

Rapho Township