

**Lancaster County Clean Water Consortium
Steering Committee Meeting
Wednesday, January 8, 2014
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 4, 2013**
- 3:10-4:15** **2014 LCCWC Objectives and Auker Proposal**
- 4:15-4:30** **2014 LCCWC Budget- Jay Snyder**
- 4:30** **New Business**
- 5:00** **Adjourn**

ACTION ITEMS from December 4, 2013 Steering Committee Meeting

1. Angie- update LCCWC volunteer hours for accounting for in-kind services toward grant
2. All- Review tasks identified for next steps towards Strategic Action Plan for D. Auker
3. Don M. will notify Farm and Home Center of 2014 schedule to reserve meeting space