

**Lancaster County Clean Water Consortium  
Steering Committee Meeting  
Wednesday, February 12, 2014 (postponed from February 5)  
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 January 8, 2014
- 3:10-3:40** Growing Greener project in Strasburg- Kleinschmidt
- 3:40-3:45** Budget Report- Jay Snyder
- 3:45-4:00** Grant applications and guidelines- Kent Gardner
- 4:00-4:20** EFC Workshop Review- Kent Gardner
- 4:20-4:40** Committee for officer for reorganization in April- Kent Gardner
- 4:40-4:50** Letter of support for Chiques project from Manheim to the Liederkrantz- Kent
- 4:50-5:00** New Business
- 5:00** Adjourn

**ACTION ITEMS from January 8, 2014 Steering Committee Meeting**

1. Kent will provide flyer to Angie and Angie will post flyer to website and distribute to members
2. Mark G will add edit to Dec 19 meeting minutes and provide to Angie
3. Angie will request questions from SC for inclusion in survey, compile, and provide to SC for discussion at February meeting
4. Andy Zemba will provide criteria for MS4 designation and list of MS4 municipalities in County
5. Angie send Kristen Kyler mission statements, etc.
6. Kristen will take a first stab at EFC workshop survey, provide to Angie for submittal for review to SC; Kent will have final survey printed
7. Don M. offered to work with Heather Valudes to identify value of LCCWC to members