

**Lancaster County Clean Water Consortium
Steering Committee Meeting
Wednesday, April 2, 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 February 12 and March 5, 2014**
- 3:10-3:15** **Budget Report- Jay Snyder**
- 3:15-3:25** **Introduction of LCCD PE, Kent Bitting- Don McNutt**
- 3:25-3:45** **DEP Funding- Status update, Ranking protocol, Review panel- Don McNutt**
- 3:45-4:00** **Lancaster Lakes- Don McNutt**
- 4:00-4:20** **School District Outreach- Kent Gardner**
- 4:20-4:40** **Use of NFWF funds by LCCWC- Matt Kofroth**
- 4:40-4:45** **Follow-up on pull-up sign costs- Heather Valudes**
- 4:45-5:00** **New Business**
- 5:00** **Adjourn**

Action Items from March meeting:

1. Kent will provide minutes from February meeting.
2. Provide Heather comments to Membership flyer by March 12.
3. Angie will provide Heather most recent list of membership.
4. Heather will provide information about purchasing a pull-up sign to promote LCCWC.