

**Lancaster County Clean Water Consortium
Steering Committee Meeting
Wednesday, May 7, 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 April 2, 2014
- 3:10-3: 20** Budget Report- Jay Snyder
- Copy of the Foundation budget to show linkage to the Consortium budget
- 3:20-3:40** Landowner Agreement for \$85,000 in funding through DEP- Matt Kofroth/Kara K.
- 3:40-3:50** Motion to provide Consortium funding to support 50% of the cost for the Foundation audit and 990 financials- Don McNutt
- 3:50-4:00** Potential Future Guest Speaker- Kent Gardner
- 4:00-4:20** Use of remaining NFWF funds by LCCWC- Matt Kofroth
- 4:20-4:30** Follow-up on pull-up sign costs- Heather Valudes
- 4:30-5:00** New Business
- LCCWC attendee at WREN meeting (June 10-11)
- 5:00** Adjourn

Action Items from April meeting:

1. Don M- follow-up on Lancaster Lakes meeting
2. Kent B. will generate press release for PADEP Funding
3. Mark G. will provided Auker scope for Little Conestoga WIP
4. Mark G. will discuss NFWF funds with Cory and Scott