

**Lancaster County Clean Water Consortium
Steering Committee Meeting
Wednesday, June 4, 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 May 7, 2014**
- 3:10-3:20** **Budget Report- Jay Snyder**
-bill for LCCD Administrative support to LCCWC
- 3:20-3:40** **Porous Pavement- Jim Dowd (Guest- Aquarius Supply)**
- 3:40-3:55** **Conservation Tracker Geo-database Tool- Andy Hake, LCCD**
- 3:55-4:15** **Landowner Agreement for DEP Funding- Kara Kalupson**
- 4:15-4:35** **Use of remaining NFWF funds by LCCWC- Matt Kofroth/Mark Gutshall**
- 4:35-4:45** **New Business**
- 4:45** **Adjourn**

Action Items from May meeting:

1. Kent G will provide Heather V electronic LCCWC logo files