

**Lancaster County Clean Water Consortium  
Steering Committee Meeting  
Wednesday, November 5, 2014  
3:00 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 August, September, and October meetings
- 3:10-3:20** Budget Report- Jay Snyder
- 3:20-3:40** William's Pipeline- Funding for Mitigation and Minimization- Joellyn Warren
- 3:40-3:50** PA Magic- Kent Gardner
- 3:50-4:15** Universal Data Gathering on GIS Mapping- Kent Gardner
- 4:15-4:30** Golf Tournament Fundraiser- Kent Gardner
- 4:30-4:40** Governor Award Application- Kent Gardner
- 4:40-5:00** New Business
- 5:00** Adjourn

**Follow-up on action items from October 1 meeting:**

1. Angie will ask Heather about East Hempfield membership request and to provide letter that was drafted that summarizes membership benefits
2. Kent- respond to Horst Group regarding power ponds
3. Matt will provide Little Conestoga Watershed Alliance letter that identifies potential mitigation projects and water resource concerns- example of what others could do to communicate potential projects
4. Provide ideas for 2015 workshops
5. Chris- raise idea of pairing dirt and gravel/low volume funding with potential future Streamside Grant funding