

**Lancaster County Clean Water Consortium
Steering Committee Meeting
Wednesday, April 1, 2015
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 February meeting**
- 3:10-3:15** **Budget Report- Jay Snyder**
- 3:15-3:30** **Reorganization- Joellyn Warren**
- 3:30-3:45** **Outreach and Education- Joellyn Warren**
- Trainings and Workshops
 - Partnering with LCATS on good housekeeping training
- 3:35-4:00** **Fundraising- Kent Gardner**
- Membership benefits
 - Golf Tournament Update
 - Signs for Advertising
- 4:00-4:40** **Water Quality/Compliance**
- Technical assistance available from MU interns- Kent Gardner
 - Little Conestoga Watershed Action Plan Update- Mark Gutshall
 - Streamside Project Updates- Kent Bitting
 - GIS Mapping/Mapshed/TMDL- Joellyn Warren
 - PA Magic, LCPC, and DEP workshop summary reports
- 4:40-5:00** **New Business**
- 5:00** **Adjourn**

ACTION ITEMS FROM MARCH MEETING

1. Mark G. will pull together some information to provide a start to developing communication materials on the procedure taken to develop the Action Plan as well as the benefits.
2. Joellyn and Heather will work on a factsheet that discusses who we are and the value the group can provide.
3. Angie review attendance for voting members that have missed 3 consecutive meetings. Kent will then contact those members to see if they are still interested and get feedback.