

**Lancaster County Clean Water Consortium  
Steering Committee Meeting  
Wednesday, May 6, 2015  
3:00 pm  
Agenda**

**3:00-3:05**      **Call to order, welcome, and guest introductions- Joellyn Warren**

**3:05-3:10**      **Action to be taken: Approval of Minutes from April meeting**

**3:10-3:15**      **Budget Report- Jay Snyder**

**3:15-3:40**      **Outreach and Education- Joellyn Warren**

- Trainings and Workshops
  - Update on LCaTs pw trainings
  - Consortium trainings in 2015
    - DEP mock audits, engineers focus group, developers site inspections/manual?

**3:40-4:10**      **Fundraising- Kent Gardner**

- Membership
  - Approve mailer for membership requests/renewal
  - Benefits
- Golf Tournament Update
- Signs for Advertising

**4:10-4:40**      **Water Quality/Compliance**

- Watershed action plan models
- GIS mapping/database update
- Streamside project updates/press
- “Chiques Creek Reenvisioned” NFWF grant proposal – Matt Royer

**4:40-5:00**      **New Business**

**5:00**            **Adjourn**

**ACTION ITEMS FROM APRIL MEETING**

1. Kent will be discussing future plans with Logan Myers to see if he will continue on Steering Committee
2. Cory will assemble a list of potential actions for PADEP to consider for pre-approval
3. Angie will post flyer to LCCWC website and send out to membership once it is approved by CFLC
4. Heather and Kent will provide pricing information for signs
5. Provide comments to Mark on the example scope of work
6. Mark H. will report back on possibility of County facilitating a county-wide meeting to communicate what activities are underway in the County’s watersheds