

**Lancaster County Clean Water Consortium
Steering Committee Meeting, October 5, 2016
3:00 pm
Agenda**

- 3:00** **Call to order, welcome, and guest introductions- Joellyn Warren**
Action to be taken: Approval of Minutes from September meeting
- 3:05-3:10** **Budget Report- Jay Snyder**
- 3:10-3:50** **Outreach and Education**
- Newsletter topics needed
 - DEP MS4 Resources page on website
 - Golf outing recap
 - Mini-grant awards
 - PennState workshops
 - Others?
 - Municipal roundtable to discuss NOI deadlines and PRP requirements?
 - Engineers roundtable?
 - NFWF Technical Capacity Grant - Jenna Mitchell – Alliance for the Chesapeake Bay
 - Application was submitted on 9/29.
 - Partnering opportunity for workshops with Penn State Agriculture and Environment Center
 - They are planning six meetings/workshops from now to February as a part of a grant through our Center for Green Infrastructure and Stormwater Management. Interest to partner to present to local officials, engineers, etc. Updates on topics?
 - P3 Update – Cory, Mark and Joellyn are attending meeting with DEP and EPA on 10/5
- 3:50-4:00** **Fundraising/Administrative**
- 2016 Golf Outing Recap - Kent G.
Thank you to Kent for great day. Need volunteers next year!
- 4:00-4:15** **Water Quality/Compliance**
- Stormwater Mini-Grant – Kent B.
 - Denver has been contacted and Kent is working on agreement. Kent is also working with DEP to determine if additional funds can be used from streamside grant to fund a portion of Ephrata Twp mini-grant proposal.
- 4:15** **New Business**
- 4:30** **Adjourn**

Following Oct meeting we will need to start to discuss budget, organization and projects/trainings for next year.