

**Lancaster County Clean Water Consortium**  
**Steering Committee Meeting, Nov 2, 2016**  
**3:00 pm**  
**Agenda**

- 3:00**            **Call to order, welcome, and guest introductions- Joellyn Warren**  
**No Action to be taken on September meeting minutes as a quorum was not present**
- 3:05-3:10**       **Budget Report- Jay Snyder**
- 3:10-4:00**       **Outreach and Education**
- Water Week – Fritz Shroeder
  - Center for Watershed Protection – Mike Hickman
  - Engineers roundtable
  - Municipal workshop/roundtable to discuss NOI deadlines and PRP requirements?
  - 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
- 4:00-4:30**       **Fundraising/Administrative**
- 2016 Golf Outing Recap - Kent G.
  - NFWF Technical Capacity Grant
  - Administrative staff
  - Summer Intern
- 4:30-4:45**       **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.
- 4:45**            **New Business**
- 5:00**            **Adjourn**

We will need to start to discuss budget, organization and projects/trainings for next year.