

Location: Farm & Home Center Conference Room – First Floor

Attendance: John B. Chair, Trudy J. Vice Chair, Jeanne S., Don M., Mark G., Mary G., Jay S. taking minutes, Absent: Marylou B., Don R., Dennis G., Dee Dee M., Kathy S.

Approval of the Minutes – June 15, 2011 – Trudy moved & Mark 2nd passed unanimously. Still need to approve June 1st minutes by John B.

Committee Reports:

- Watershed Alliance/Watershed Strategies – Matt mentioned no funding for the Annual Lanc/Leb Watershed Forum usually held the last Sat in Oct. for stakeholders. Consortium thought it was a good idea to continue them as attendance is growing. Steff, Leb has no funding. No grant at this time but maybe Alcoa grant will come through. Mark G volunteered to assist with locating sponsors for the \$1,000 ± needed. Chickies Watershed Group rebirthed.
- Membership/Sponsorship – Trudy Johnston – prior emailed + passed out spread sheet requesting info update. John charged committee to revise the fee schedule for Twp's & Boro's per tax base & pop and bring back to committee for approval. Info available on County's web site.
- Education – Jeanne – prior emailed two education pieces - article 'Who LCCWC Is' to place in Twp. newsletters. Concern raised about statement of 'Consortium developing WIP's' so will revise to say 'facilitate & assist local watershed groups w/ restoration'. Jeanne noted the Brochure also needs changed ASAP as Kent is going to meetings to hand it out. We want it to be correct.
- Publicity and Marketing – Kathy Schreiber – No report
- Ag Council Update – Don McNutt – Lisa Grabble did a lot of work so will have a committee help her next time in obtaining Barnstormers Login fund raiser http://lancasterbarnstormers.com/fundraising_partners.cfm to receive \$4 from \$10 ticket price for the council.
- Consultant Update – John, Mac & Trudy reported the meeting with Dave Wauls, LMA went well w/ good questions being asked. Ex) What does each leader expect? He will do what is necessary to accomplish goal and nailing down hierarchy between LCCD, CFLC, & LCCWC w/ thread to connect the roll(s) of each. Don R. left list of . . . w/ Dave. Thur. meeting again @ E. Hempfield Twp. May act independently but must ask 1st by email or conference call. Stay w/in budget & Foundation's Strategic Plan, core values & Mission. Need 1 – 3 year goals in Plan, Operating Procedures & Accountability.
- White Paper by the Lancaster Hourglass Foundation "Cleaning Up the Chesapeake Bay" – Informal discussion agreed paper has good background but thin on direction other than 'have County Commissioners lead charge'. It did mention they are open for ideas to include in future two year updates.
- Administrative Support – Request for services mark-up from Adam Long received. Motion by Trudy, Mark G 2nd to accept changes & have Adam Long take a final look today. Motion passed unanimously. Trudy to develop a simple contract for services @ \$20/hr. Another motion by Trudy, Jay 2nd to have Dee Dee invite Angie to the July 20th meeting w/ lap top in hand. Motion passed unanimously.
- Lisa Jackson – John signed letter today. Paula sent it both electronically and hardcopy to Jen Frees at Sen. Brubaker's office.
- Regional Digester - John's letter to be sent.
- Stormwater Committee Seminars – No report
- Grants – No report
- Finances – No report

New Business

- Meeting Room Reservations – Group suggested Jay schedule F & H Ctr. room 1st & 3rd Wed through Dec. for meetings. Done

- IWRP (Integrated Water Resource Plan) – John & Mary update us on the County’s work group developing strategies, with Key Catalytic Actions since the Bay TMDL driver is here, to meet the County’s Growth Management Plan, Balance to guide & succeed. Mary passed out and explained the spread sheet outlining the areas of focus.
- Phase II WIP Meeting July 1st in Hbg was attended but disappointing to participants as PADEP lacked proactive leadership. Appears to be catering to the least common denominator rather than proactive leadership to direct through innovation for fixing what’s broke.

Other Business

- John received an email from Kathy requesting to drop back to non-voting member - No action taken

Water Quality Events Calendar:

- Check out <http://www.lancasterwatersheds.org/> which Matt updates regularly for the latest watershed news.
- July 12th Brecknock Twp. w/ John attending for LCCWC
- July 20th 3 pm Consortium Meeting
- July 14th EPA/DEP
- Aug 3rd PADEP Public Kick-off Meeting
- Aug 9th Brecknock Twp. w/ Mac attending for Ag
- Aug 15 – 19 PADEP Workgroups meeting in Hbg.
- Dec 2nd (Friday) Turning A New Leaf Conference by Chesapeake Conservation Landscaping Council info at <http://www.chesapeakelandscape.org/>

Respectfully – Jay R. Snyder

Next Consortium Steering Committee Meeting – **Wed July 20, 2011**