

Location: Farm & Home Center

Voting Members Present: Kent Gardner, Jay Snyder, Dee Dee McGuire, Scott Hain, Logan Myers

Non-Voting Steering Committee Members Present: Michael LaSala, Matt Kofroth, Kara Kalupson, Don McNutt, Heather Valudes

Guests/Members: Tyler Kreider- Kleinschmidt Associates, Dennis Auker- Auker Consulting

There was a discussion as to whether there was a quorum. It was established that there was no an official quorum. Michael LaSala was there representing Mark Gutshall, but there was not a letter saying that he was a proxy. In the future, we should have voting members provide a proxy for official voting.

Approval of Minutes- The minutes were reviewed. There are some minor corrections to make. Minutes were not approved due to an insufficient quorum. (LATER APPROVED AT APRIL MEETING. SEE APRIL MEETING MINUTES FOR DOCUMENTATION.)

Minutes recorded by: Kent Gardner

AGENDA ITEMS

Budget Committee- Jay Snyder

- The treasurer's report was accepted subject to audit with no comments.

Replacement of Steering Committee Members- Kent Gardner

- Logan Myers was introduced and he was approved by the foundation and the conservation board.
- There is no record of the terms for the voting members so the next meeting will discuss terms for the future
- Heather Valudes (Chamber) proposed as a voting member

TetraTech Update- Mike LaSala and Dennis Auker for Mark Gutshall

- Handouts- 1) Memo from Dennis Auker on cost-effective analysis of BMPs and 2) BMP cost-effectiveness data table
- Mike LaSala and Dennis Auker provided a report on the progress and focus of the study.
 - focus will be on one watershed and hopefully the BMPs can be modified for other watersheds
- benefit stacking was discussed
- discussed that there would be better results on the TMDL by having the project closer to the river

LCPC Update- Mary Gattis-Schell

no report

LIMC Update- Kent Gardner

no report

NEW BUSINESS

Watershed Group updates

- Cocalico Creek Watershed received a Growing Greener Grant
- Tyler Kreider of Kleinschmidt discussed their grant and thanked the Consortium for their support

Audit of LCCWC and Foundation- Mark Johnson

- The audit was discussed briefly.

- The total cost is \$3,250 and the Foundation will be looking for the LCCWC to pay for ½ that cost.
- The group decided to postpone the vote on this matter until the April meeting.

Meeting adjourned

HANDOUTS

1. Memo from Dennis Auker on cost-effective analysis of BMPs
2. BMP cost-effectiveness data table

ACTION ITEMS

None

Future Agenda Item

1. Terms for voting members
2. Voting members

Calendar of Future Events

2013

April 3- LCCWC Steering Committee, 3-5 pm, Farm and Home Center
May 1- LCCWC Steering Committee, 3-5 pm, Farm and Home Center
June 5- LCCWC Steering Committee, 3-5 pm, Farm and Home Center
July 3- LCCWC Steering Committee, 3-5 pm, Farm and Home Center
August 7- LCCWC Steering Committee, 3-5 pm, Farm and Home Center
September 4- LCCWC Steering Committee, 3-5 pm, Farm and Home Center
October 2- LCCWC Steering Committee, 3-5 pm, Farm and Home Center
November 6- LCCWC Steering Committee, 3-5 pm, Farm and Home Center
December 4- LCCWC Steering Committee, 3-5 pm, Farm and Home Center