

Location: Farm & Home Center

Voting Members Present: John Bingham, Mark Gutshall, Cory Rathman, Jay Parrish, Kent Gardner, Joellyn Warren, Mark Johnson

Non-Voting Steering Committee Members Present: Guests/Members: Kara Kalupson, Matt Kofroth, Matt Royer, Don McNutt, Jeanne Sonntag, Andy Zemba

Approval of Minutes- John B. made a motion to accept minutes from May with incorporation of comments provided to Angie from Jay. Mark seconded. Motion passed unanimously.

Minutes recorded by: Angie Sowers

AGENDA ITEMS

Budget Committee- Jay Snyder

- Jay provided a draft 2013 budget and reviewed typical income and expenses
- Goal is to maintain \$10k balance which is one year's operating expense
- Jay made a motion to submit draft as 2013 budget. Cory seconded. Motion passed unanimously.

Committee Member Update- Kent Gardner/Don McNutt

- Initial intent was that there would be more CFLC board voting members than non-CFLC board members- Jill had found this in past minutes in two different places
 - Based on this there will be 4 non-CFLC board voting members and 5 CFLC board members
 - Non-CFLC: Cory/Scott, John B., Joellyn, Mark G.
 - CFLC: Mark J., Kent, Logan, Jay, and Heather (pending)
- Nominating committee of CLFC needs to nominate members to CFLC board- this applies to Heather's nomination, which is now working through the process

TetraTech Update- Mark Gutshall

- Plans for full committee meeting on May 6 have been changed to meeting of committee chairs because all the information being compiled is quite overwhelming and there needs to be some work to pull information together to appropriately communicate
- All tasks will not be completed; likely have this culminate in recommendations, but not a Strategic Plan
- Communication within Strategic Planning Committee needs to occur, prior to having a public meeting
- Goal is to put together a package for PADEP to see what has been accomplished and recommendations; likely would request some addition technical assistance through PADEP before reaching Summit
- Significant issue-make sure local input/data is foundation of analysis
- Mark wants to make sure that we understand all
- Kent has made arrangements for lunch for the 10 people meeting for under \$10/person. Cory motioned to provide budget funds to provide the lunch. Jay seconded. Motion passed unanimously.
- Andy- PADEP understands that this is a big project and agrees that taking the time to really understand the numbers and outputs is the correct step.
- Kent- met with Economic Development Company of Lancaster County. They are interested in the results of this effort when complete. Kent suggested we should have a tour/workshop to communicate results. People are interested in doing the right thing with respect to stormwater, and using the latest information.

- Also has heard from a design company that they are interested- we need to get the word out about this.
- Connect with broad group- realtors, developers, etc.
- Matt Royer- there is a group at PSU working on the costs of implementing the Bay TMDL. Matt offered to connect Mark G. with them. They might have county level information. ACTION ITEM: Mark will follow up with Matt about this.
- Don McNutt asked how EFC projects tie in with this. Jay stated that that effort is focused on MS4 implementation.

Funding CFLC- Kent Gardner

- Last year there was talk of LCCWC going out on own, but we would have to double our budget
- We are more financially stable at this time, so since CFLC support the existence of this group, they are asking us to support them
 - Mark J. - requested that for future grants we look closely to obtain as many admin. funding, provide CFLC compensation for grant writing, and also possibly a fee for grant applications
 - Kent G.- could also be in the form of workshop fees- a few dollars of fees would go to support CFLC
 - Jay identified that the budget we just passed includes \$1000 of savings that LCCWC had last year for using the meeting room here at Farm and Home Center. This is \$1000 that should be transferred to CFLC immediately.
- Don M. CFLC is very comfortable staying as umbrella group for existence of LCCWC
- Mark J.- there should be a teaming and partnership
- Cory asked if CFLC had a benchmark
 - Don M. stated that at first they thought a flat 5%, but maybe it should be a sliding scale based on size of workshop--- right now CFLC is really asking what our ideas are and are open for LCCWC suggestions
 - Kent thought maybe 10%
 - Jay suggested we don't set a specific value because we are so fluid, but that if \$3500 is the operating budget of CFLC that we should target that value; and make a decision on value to provide CFLC when income is raised by LCCWC
- ACTION ITEM: Don M. asked that if anyone has ideas, please provide them to him or Jay
- Don M.- CFLC meetings are going to be moved from Tuesday to Wednesday. Next meeting is July 24. (fourth Wed of first month of the quarter)
- Original intent of CFLC was to establish a 501(c)3 under the LCCD that could apply for grants that LCCD is unable to apply for as a Conservation District. This would enable addition funds to be brought into the area to serve the mission because funding to LCCD was limited.

LIMC Update- Kent Gardner

- Next Friday meeting with Millersville- to establish more of a partnership; MU wants to establish a grant writing program
 - GIS mapping project is complete
 - Mike LaSala will be under contract to LIMC
- Froelich Park project complete; would like to have an event in near future

NEW BUSINESS

- Mark Johnson met with Commissioner Leahman and clarified that LCCWC TetraTech project was not producing a prescriptive product for the municipalities
 - Kent also spoke with Comm. Leahman
 - Don M. has spoken to mayor

Cory Rathman- next round of NFWF Grants through EFC

- Grant is set up as a small watershed grant rather than a technical assistance grant
- EFC can apply directly for grant, but Cory/Scott has requested that time/funds be included to compensate their work
 - Unsure how this would all work out, but there is an opportunity to receive some funding through grant
- Deadline is June 6- prior to next CFLC board meeting so Don M. stated that Cory has permission to proceed
 - EFC would apply
 - Any funding received- provide 5% to CFLC
- Cory made a motion that LCCWC be a co-applicant. Jay seconded. Motion passed unanimously.
 - Discussion: Jay asked what are the goals/intent of the project?
 - Cory: Past project focused on -What stormwater infrastructure does a municipality have, what is being spent on it, how can it be sustainably funding; this grant would be to do a phase 2 with the municipalities that participated in last round, purchasing software, and ?????; as well as performing a stormwater finance audit with 4 new municipalities and software application; would like there to be some mentoring by municipalities that have already gone through the process with new municipalities

Watershed Group Updates

Jay Parrish- Cocalico Creek

- NFWF grant-???
- Bog turtle site- might be opportunity to tie in some plans for flood control with bog turtle habitat group
- Tree planting and clean-up in Cocalico Creek this past weekend

John B.- Swarr Run

- Restoration sites identified; plan complete from LandStudies; 4 sites complete

Kara Kalupson- Pequea Creek

- Planted 100 trees in Quarryville borough park
- Possible interest from an Amish farmer that would plant trees on his property
- Another farmer along Big Beaver Creek is interested in a streambank renovation project- 0.5 mi of stream- may be looking into grant opportunities

Kent- Chiques

- Streambank restoration and tree canopy work at Leiderkrantz- plans are done by LandStudies
- June 19- water expo at Leiderkrantz 6-8 pm; Ryan Aument will be there; 30 vendors, free ice cream
- Conestoga Country Club finished a stormwater audit for two small raingardens- possible grant idea

Matt Kofroth-

- Little Conestoga- May 18- Little Conestoga NFWF Public Kick-off Event at Wheatland Middle School
- Mill Creek tree planting this weekend

Matt Royer- Conewago Creek

- Last few months of NFWF funding; some stormwater practices being implemented in watershed- 4 are approved for funding in Dauphin County; but interest for a rain garden in Lanc. Co. portion

- April 20th tree planting
- Another tree planting in riparian buffer coming up in Dauphin County
- Big CREP project- streambank fencing and plantings in Lanc County coming up later this spring- this farmer has agreed to an interview with PSU Public Radio- bacteria monitoring before and after fencing will be done as well as macroinvertebrate sampling- very small stream so hoping for a clear impact

Matt Royer- Greening the Susquehanna Initiative

- start-up greenhouse in E-town of native trees and shrubs for small projects

Follow-up from action item from last month: Jay did follow-up with Trudy. She understood situation and wished she would have been able to provide more time, but has become too busy.

Meeting adjourned 4:30

HANDOUTS

1. Draft 2013 budget (accepted as official budget)

ACTION ITEMS

1. Mark G. will follow up with Matt R. about potential input on implementation costs of BMP efforts.
2. Provide Don M. input on ways LCCWC can provide financial support to CFLC

Future Agenda Items

-None specifically identified.

Calendar of Future Events

2013

May 18- Little Conestoga NFWF Public Kick-off Event at Wheatland Middle School

June 19- Water Expo at Leiderkrantz 6-8 pm

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