

**Location:** Farm & Home Center

**Voting Members Present:** Joellyn Warren, Jay Snyder, Kent Gardner, Mark Johnson, Logan Myers

**Non-Voting Steering Committee Members Present: Guests/Members:** Mike LaSala, Kara Kalupson, Hannah Bruback (LCCD Intern), Matt Kofroth

**Approval of Minutes-** Logan Myers made a motion to accept minutes from May. Joellyn seconded. Motion passed unanimously.

**Minutes recorded by:** Angie Sowers

### ***AGENDA ITEMS***

#### **Budget Committee- Jay Snyder**

- Jay provided Treasurer's report via email prior to meeting
- Bulk of funds are in NFWF grant (Little Conestoga)

#### **TetraTech Update- Mike LaSala**

- 3 scenarios completed by TetraTech and data provided to LandStudies
- Results make sense- provides data that supports disconnect between Bay model and provides more realistic view of what can be done
- LandStudies also has version of CAST Tool
- Dennis Auken provided a memo outlining the remaining tasks
  - PADEP has shown interest in funding- possibly as line item in budget or as grant opportunity
- Kent requested a fact sheet of results- would support need for new technology for implementation and be used to develop financing for new technologies
  - Mike stated that they could provide this (ACTION ITEM)
- Date for next committee meeting has not been set

#### **NFWF Update- Matt Kofroth**

- Project is about 25% complete
- Sept 2014- end of grant- considering requesting a one year no-cost extension
- 3 teams are progressing well
  - Technical Team Analysis- cost-benefit analysis of BMPs for Little Conestoga- report has been drafted
  - Municipal team- struggling with finding 2 final pilot municipalities- working to get Manor and W. Hempfield on board
  - Management team- kick-off event at Wheatland Middle was fairly successful
    - homeowners guide will be ready around July 4 (Chesapeake Stormwater Network is also developing a homeowner's guide applicable Bay-wide)
      - will be available in a number of formats; is partnering with Matt Royer to fund a web developer to make an online version
    - Sept- Train the trainer workshops with Alliance for Chesapeake Bay- and another later in year
    - Also will be developing a cost-sharing way to provide technical assistance for homeowners to implement stormwater BMPs

#### **CFLC Update- Matt Kofroth**

- Growing Greener contract with Kleinshmidt is complete- project will perform a basin retrofit
- EFC effort now has 10 municipalities

- Audit is being finalized- costs split 50/50 between CFLC and LCCWC
- \$25 k grant received from PA watersheds- mostly go towards Don's time to work with poultry litter management

#### **LIMC Update- Mike LaSala**

- LIMC is shifting gears to focus on non-motorized transportation- looking to implement county wide bicycle/ pedestrian plan

#### **NEW BUSINESS**

##### **Watershed Group Updates**

- Chiques Watershed Expo at Leiderkranz
  - Also considering additional projects on their property- pavement removal, rain gardens, tree plantings
- Pequea- tree planting completed last month; another in fall
  - Fish shocking in August in Strasburg Twp park
- Conewago Creek looking to do a watershed bike tour- July 20
- Growing Greener grant will not be coming out until end of June; deadline likely mid-August
  - Kent asked CFLC to make a decision on application fee for non-LCCWC members to partner with CFLC for grants
- Healthy Watershed Tour of Lititz Run by LandStudies- developing a tour component for the Lanc Co engineers group- Mike asked if LCCWC would like to support a grant to support the engineers' tour- group was supportive- Mike has found one potential grant through DCNR for \$2000
  - Kent directed Mike to draft a support letter and he will sign it
  - Kent also suggested considering a tour for high school students and/or science teachers (partner with IU)
    - Grant could be applicable to other groups

**July meeting tentatively moved to July 10 3-5 pm**

**Meeting adjourned 4:15**

#### **HANDOUTS**

##### **ACTION ITEMS**

1. Mike LaSala/LandStudies provide fact sheet of results from TetraTech project
2. Mike LaSala to provide Kent a letter of support for LCCWC support for grant application for engineers' tour
3. Kent asked CFLC to make a decision on application fee for non-LCCWC members to partner with CFLC for grants

#### **Future Agenda Items**

-None specifically identified.

#### **Calendar of Future Events**

2013

June 19- Water Expo at Leiderkrantz 6-8 pm

***July 10- LCCWC Steering Committee, 3-5 pm, Farm and Home Center (tentative- note change from regular schedule)***

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