

Location: Farm & Home Center

Voting Members Present: Kent Gardner, Cory Rathman, Heather Valudes, Mark Johnson, Jay Snyder, Mark Gutshall, Joellyn Warren

Non-Voting Steering Committee Members Present: Mark Huber, Chris Thompson, Matt Kofroth

Guests/non-SC Members: none

Approval of Minutes- A motion was made to approve March minutes by Jay. Mark seconded. Motion passed unanimously.

Minutes recorded by: Angie Sowers

AGENDA ITEMS

Budget Committee- Jay Snyder

- Little activity this past month therefore no formal written report. One bill- Angie's support.

Reorganization- Joellyn Warren/Mark Johnson

- Officer nominations
 - Mark made a motion for the following: Joellyn Warren- chair, Cory Rathman- vice-chair, and Jay Snyder as Treasurer. There was no discussion.
 - There were no other nominations. The motion passed unanimously.
- Kent will be discussing future plans with Logan Myers to see if he will continue on Steering Committee- ACTION ITEM

Outreach and Education- Joellyn Warren

- Trainings and Workshops
 - Partnering with LCATS and Bay Alliance on Good Housekeeping training – target 5-6 trainings over next year/year and a half
 - 2 in near term with targeted audience to determine trainings going forward- one in West Lampeter, one in Warwick
 - Develop good housekeeping checklist for use in the field- how could we promote this as a member benefit
 - Goal is to make sure municipal officials know what they need to know
 - May also be opportunities to hold trainings at Millersville
 - Millersville may also have a program where interns (unpaid) are available
 - Mock EPA audits to help identify preventative measures for municipalities to implement prior to actual audits
- Cory discussed the idea that DEP would pre-approve certain actions that if municipalities complete, they can check off their requirement for public participation, etc.; DEP was supportive of this concept
 - ACTION ITEM- Cory will assemble a list of potential actions

Fundraising- Kent Gardner

- Membership benefits
 - PADEP pre-approval of various actions. ACTION ITEM- Cory will compile a list of potential actions.
- Golf Tournament Update
 - Kent provided a flyer, he is working on hole sponsorship

- Kent is working on a donation receipt, brochure to recognize donors, and hole signs
 - Trying to get a rep from engineering firm to staff the areas with BMPs to describe the BMPs
 - Goal is to raise \$10,000- \$5k for Little Conestoga Watershed Alliance and \$5k for LCCWC
 - Name- Clear Waters Golf Tournament
 - Distribute through membership list, LCATS, LMIC, engineering firms, some supply firms
 - Planning group will meet next on April 13
 - ACTION ITEMS- Once flyer is approved by CFLC board, Angie will post to website and distribute to membership
- Signs for Advertising
 - ACTION ITEM: Heather has pricing information for a pull-up sign and will provide it to the group
 - ACTION ITEM: Kent will also get pricing information from his contact

Water Quality/Compliance

- Technical assistance available from MU interns- Kent Gardner
- Little Conestoga Watershed Action Plan Update- Mark Gutshall
 - HANDOUT- Mark provided a handout developed by Kelly that provides a scope of work for a Watershed Action Plan
 - ACTION ITEM- Provide comments to Mark
 - Joellyn mentioned that NFWF Technical Assistance Grant is open through September and asked whether there is a watershed that we could submit a grant application for action plan development
 - Based on available data and information- the Cocalico was mentioned as a possibility, and Cocalico would provide a more agricultural example; there may be an opportunity to partner with other groups under Integrated Water Resources Management such as Elanco Source Protection
 - Future Agenda Item- Evaluate county watersheds to determine focus areas; identify criteria
 - This may also fit in as a Growing Greener Grant if PADEP supports the idea
 - Kent suggested having a meeting where a rep from each watershed is invited to identify what is going on in the watersheds- might be more than one meeting
 - ACTION ITEM- Mark H. suggested that the County could help facilitate this through outreach that they are to undertake as part of BluePrints
- Streamside Project Updates- Kent Bitting
 - no updates
- GIS Mapping/Mapshed/TMDL- Joellyn Warren
 - PA Magic, LCPC, and DEP workshop summary reports
 - PA Magic is a state organization of GIS users- working toward universal standards for data across counties in state; they are looking to determine a standard minimum format for stormwater (step 1 baseline)
 - Mapshed (step 2) = action plan development- municipalities are responsible for mapping outfalls, etc. for TMDL to enable the municipalities to track storm events and determine that BMPs are providing the expected benefits
 - LIMC is still working on finding the appropriate tool

NEW BUSINESS

(Please provide Angie any notes.)

Meeting adjourned 5:00

HANDOUTS

- Draft golf tournament flyer
- Example scope of work for Watershed Action Plan

ACTION ITEMS

1. Kent will be discussing future plans with Logan Myers to see if he will continue on Steering Committee
2. Cory will assemble a list of potential actions for PADEP to consider for pre-approval
3. Angie will post flyer to LCCWC website and send out to membership once it is approved by CFLC
4. Heather and Kent will provide pricing information for signs
5. Provide comments to Mark on the example scope of work
6. Mark H. will report back on possibility of County facilitating a county-wide meeting to communicate what activities are underway in the County's watersheds

Future Agenda Items

1. Steering Committee membership
2. Identify criteria and evaluate county watersheds to identify focus areas for NFWF Technical Assistance Grant