

Location: Farm & Home Center

Voting Members Present: Mark Johnson, Jay Snyder, Mike LaSala (for Mark Gutshall), Kent Gardner, John Bingham, Joellyn Warren, Logan Myers

Non-Voting Steering Committee Members Present: Matt Kofroth, Kristen Kyler, Kent Bitting, Ruth Hocker

Guests/non-SC Members: Stephanie Armpriester (Lancaster Farmland Trust)

Approval of Minutes- A motion was made to approve the September minutes by Mark Johnson. John Bingham seconded. Motion passed unanimously.

Minutes recorded by: Angie Sowers

AGENDA ITEMS

Budget Committee- Jay Snyder

- Jay provided budget report via email
- Jay provided balance- approximately \$26-30k and current income for the year
- Kent made a motion to provide half of the golf tournament proceeds minus \$100 to Little Conestoga Watershed Alliance. $\$1835 - 100 = 1735.85 / 2 = \867.92 . John seconded. Motion passed unanimously.

Outreach and Education

- Trainings and Workshops
 - LCPC speakers series – Mark Huber
 - SRBC is presenting this Friday on water quality in the Susquehanna R
 - LCPC is looking for creative ways to increase attendance; currently about 30-40 people
 - Engineer's Roundtable - Cory
 - No report at this time
 - Riparian Buffer Workshop – Cory (Joellyn presented)
 - Oct 29, 9-11 am at Farm and Home Center
 - Engineer's can self-report this event to get CEU credits
 - ACTION ITEM: Mark J- ask CBF to distribute event email; Conservation District will distribute to watershed groups, engineer's and municipalities list--- may need to start to use Mail Chimp if expanding email distribution; Ruth will post to Save It Facebook page
 - Green Infrastructure Film Screening – Jenna Mitchell/Joellyn
 - Joellyn made a motion to contribute hors d'oeuvres for \$100 to event; as a result LCCWC is on flyer as sponsor
 - Monday Oct 26 at Tellus 360
 - ACTION ITEM: Angie will post to website
 - PSATS speaker submission – Joellyn
 - Joellyn submitted a nomination for Matt K and Kelly Gutshall to speak
 - Millersville programs – Joellyn
 - Professors have asked us to put together a job description that pairs students up with their discipline- Geology, Art, and Environmental Science
 - Ideas mentioned- updating design of LCCWC.com, rain barrel design and installation

- They have requirement for 100 hours, if paid may get better candidates
- MS4 Education for elected officials – Kristen Kyler
 - At Chesapeake Watershed Forum it was discussed that supervisors and managers are well-educated on MS4s, but not elected officials and they are the ones that are interacting most with the public. LCCWC was mentioned as a vehicle for educating elected officials – such as LCATS - ACTION ITEM
 - Upcoming LCATS meeting on Nov 2 – could set up LCCWC table; maybe have a MU rep about intern program
 - Ed Arnold – Millersville Borough – is head of Borough Association
 - Joellyn will be speaking to Zoning Officials and Building Inspectors in November
- Fall E-Newsletter– Kristen
 - ACTION ITEM – Provide Kristen any relevant content
 - Jay/Joellyn will pull together a paragraph on GIS mapping tools – Cloud content through Conservation District and CS Datum

Fundraising- Kent Gardner

- Membership Update – Heather
 - No report in addition to Budget report
- Chiques Creek Reenvisioned NFWF Grant – Joellyn
 - Grant awarded – \$0.5 million; Matt Royer may come to LCCWC meeting to present on the study

Water Quality/Compliance

- Little Conestoga NFWF Grant – Matt Kofroth
 - Final Report due Oct 31
- Streamside Grants – Kent Bitting
 - Kent G and Mike LaSala provided project updates
- Watershed Action Plans – Joellyn
 - Oct 27 meeting planned with DEP – working on finalizing outline of points to discuss
 - Attendees- Joellyn, Jay, Cory, Mark, Kelly G, Chris Thompson, Stephanie
- SRBC Chiques Watershed – Kent G
 - Looking to recreate Little Conestoga Action Plan
 - NFWF grant was awarded
- Crossings and stormwater concerns – Kent G
 - Kent shared Little Conestoga mapping with High and plans to meet with them in October; High will be held to current stormwater standards and believe they are doing additional efforts to address stormwater issues; High offered to present to LCCWC

NEW BUSINESS

- Cory acknowledged Kristen's help in developing Riparian Buffer flyer

Meeting adjourned 4:30 pm

Action Items:

1. Create stakeholder's lists

2. Mark J- ask CBF to distribute event email; Conservation District will distribute to watershed groups, engineer's and municipalities list--- may need to start to use Mail Chimp if expanding email distribution; Ruth will post to Save It Facebook page
3. Angie will post flyer on Film night to website
4. Joellyn will contact Kiersten (LCATS) and Ed Arnold (Borough Association) about speaking on LCCWC/MS4s
5. Angie will post final Little Conestoga Watershed Action Plan maps to website
6. All- Provide Kristen any relevant topics/stories for Fall Newsletter; Jay/Joellyn will draft content of GIS mapping tools
7. Angie will ask Liz about importing email lists

November Agenda Items

1. Development of email lists