

**Location:** Farm & Home Center

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

**Non-Voting Steering Committee Members Present:** Kent Bitting, Ruth Anne Hocker, Fritz Schroeder, Matt Kofroth, Matt Royer, Mark Huber, Kristen Kyler

**Minutes recorded by:** Kent Bitting

**Approval of Minutes-** A motion was made to approve November minutes with a change to the month on the header to November by Mark Johnson. Kent Gardner seconded. Motion passed unanimously.

### ***AGENDA ITEMS***

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

- There is currently \$37,532.46 in the checking account.

#### **2015 Recap and 2016 Outlook/Goals/Priorities**

- Joellyn provided the attached document which summarizes 2015 and 2016.
- Municipalities can take education credit for their MS4 program.
- Mark H. stated the LCPC is planning a meeting with water resource stakeholders
  - May be able to coordinate with the District's meeting with the watershed associations
- Looking for feedback from members about the newsletter and LCCWC in general.
- Reaching out to municipal representatives for a basic training.
- Include a workshop as appropriate this year.
- Winter Newsletter
  - Include Chiques Creek Re-envisioning.
  - Include Webinar/workshop wrap-ups
  - Include green infrastructure discussion
- Mini-Grant Program
  - Joellyn looking for a 2-3 person committee
  - Would like to have it ready for the spring
- See handouts for additional items.

#### **Andy Zemba Contribution**

- Mark Johnson made a motion to give \$250 to Andy's children college trust fund. It was seconded by Kent Gardner. The motion was approved unanimously.

#### **Public Private Partnership**

- Put together proposal for Lancaster County (Chiques Creek)
- Cost-Benefit Analysis will be performed to determine effectiveness
- Looking at regional solutions
- Demonstrate reduction of flooding to increase interest
- Will be looking at urban green infrastructure and agriculture

- Plans are to present to LIMC
- Will look into LCCWC being invited to the meeting.
- LCCWC should be administering organization since there are more municipalities which are members than LIMC

**NEW BUSINESS**

- The Conservancy will be holding a water week in 2016.
- Alliance for the Chesapeake Bay will hold a meeting in Lancaster to talk about job creation. They already have a program in Maryland for 18-24 year olds.

**Meeting adjourned 5:05 pm**