

Location: Farm & Home Center

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

Non-Voting Steering Committee Members Present: Kent Bitting, Matt Kofroth, Kara Kalupson, Chris Thompson, and Sara Gibson,

Guests/Members: Rick Kelly and George Wolff (Triad Strategies)

Approval of Minutes- Kent made a motion to accept minutes from July. Mark G seconded. Motion passed unanimously.

Minutes recorded by: Angie Sowers

AGENDA ITEMS

Budget Committee- Jay Snyder

- Jay provided summary of finances; mini-grant is expected to be awarded out of funds next month

Outreach and Education

- P3- Cory Rathman and Mark G. provided a summary of the CBP3 initiative and explained LCCWC's role; proposal was provided prior to meeting for all to review- proposal would be submitted to DEP Acting Secretary and POC at EPA upon approval by LCCWC – we don't have timeframe for decision, but scope of project is a 6 month period
 - George Kelly (Triad Strategies/KEEP) spoke on the focus of this effort on using stormwater to recharge groundwater (as opposed to past approaches to just getting the water out of an area as fast as possible), as well as new, innovate methods
 - grant does not get any BMPs in the ground; the deliverable is a plan and development of processes
 - group discussed that the lead for development and implementation of the pilot program is to be the KEEP partners, not LCCWC; LCCWC is providing grant management and oversight (Mark will correct statement on page 3 regarding item iii)
 - A motion was made by Kent G to approve the document with the modifications on page 3. Jay seconded. Motion passed unanimously with Mark G. abstaining.

Fundraising/Administrative

- 2016 Golf Outing - Kent
 - Two sponsorships have been received by the LCCD. Kent will be working on prizes and sponsorships.
 - Group is encouraged to contact businesses for sponsorships and find foursomes to participate.
 - Kent would like to have a photographer this year.

Water Quality/Administrative

- Streamside Grant Project - Kent Bitting
 - Warwick is the only awardee that appears to not be able to complete their work due to labor shortages. Kent has asked for an extension of the funding from DEP. Kent B. is suggesting that the \$14,000 that is remaining from the Streamside Grant be rolled into the Stormwater

Mini-Grant. This is implementation-focused funding. This is dependent upon the approval of the extension through Dec 31. Question is whether the stormwater mini-grant work can be completed by this fall. Otherwise, Matt Kofroth's program could use the funding for implementing BMP projects.

- Take action upon this in September once proposals are reviewed.

NEW BUSINESS

- Cory – Riparian Buffer Planting Grant Announcement – can LCCWC submit a large grant encompassing interest of a number of municipalities?
 - Jay said it is a 50/50 match and then a 15' buffer where you can do no action plus another 20' width – it would be hard to implement in the county
 - Group thinks that this is a good concept for the LCCWC to serve as an umbrella organization for grant submission, but this one not particularly applicable.

Meeting adjourned 4:00 pm