

Location: Farm & Home Center

Voting Members Present: Joellyn Warren, Kent Gardner, Cory Rathman, John Bingham, Jay Snyder, Mark Gutshall

Non-Voting Steering Committee Members Present: Kent Bitting, Chris Thompson, Fritz Schroeder, Mark Huber, Kristen Kyler

Guests: Ben Webber, Kara Kalupson, Bob Krimmel, Tyler Erb, Sharon Young, Rob Frank, Sarah Gibson, Larry Lawyer, Billy Clouser

Minutes recorded by: Kent Bitting

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

AGENDA ITEMS – THIS MEETING WAS HELD AS A MEMBERSHIP/OUTREACH MEETING.

Budget Committee- Jay Snyder

- No activity for the current month.

2016 Work Highlights

- Education and Outreach
 - Quarterly E-newsletter – started in 2016
 - Back to Basics Training for municipal officials
 - CS Datum Mapping Training Session – MS4 Infrastructure
 - Discount for Consortium members
 - Stormwater Mini-Grants. - \$10,000 to Denver Borough
 - Engineers Roundtable – 2 meeting this year
 - Green Infrastructure Workshop
 - Chiques Creek NFWF – Ag, Residential, Municipal Teams
 - Kristen will send out team meeting dates
 - Promoted streamside clean-ups
 - Attended and sponsored watershed expos – Chiques Creek Expo
 - Sponsored the LCCD movie series – series at Tellus360
 - Participated in development of Green Collar Job Training – Ready Program
- Fundraising
 - Golf Tournament – almost doubled income from previous year
 - Chiques Creek NFWF - \$75,000 – leverage dollars to seek additional funds
 - Conference Registrations – registrations for non-members
 - Membership Dues – membership increase this year
 - Water Planning – PP3 Feasibility Study – seeking funds
- Water Quality/Compliance
 - Watershed Planning – PP3 Feasibility Study – seeking funds and hope to kick-off in 2017

- Watershed Mapping/Mapshed Analysis Assistance – CS Datum
- Chiques Creek NFWF Cost Share for BMPs
- Stormwater Mini-Grants – funding for member BMPs

2017 Proposed Work

- Education and Outreach
 - Quarterly E-newsletter – continue newsletter
 - Municipal NOI training workshops – 4 training January to April at various locations for the NOI application and requirements, calculating loads, BMP selection process, and PRP plans
 - Back to Basics Training for municipal officials
 - LCCD Administrator – looking for administrator in shared role as LCCD watershed assistant
 - Stormwater Mini-Grants – \$10,00 for BMP work
 - Membership Newspaper Advertisement
 - Similar to Capital Area COG
 - Benefits members for MS4 stormwater education credit
 - Merchandiser suggested
 - Engineers Roundtable – 1 or 2 next year
 - Chiques Creek NFWF – Ag, Residential, Municipal Teams – on-going
 - Promoted streamside clean-ups
 - Attend and sponsor watershed expos
 - Sponsor the movie series – Lancaster Conservancy continuing
 - Participated in development of Green Collar Job Training – Water Alliance to have pilot with Lancaster City; awaiting DCNR C2P2 grant
- Fundraising
 - Golf Tournament – Jay will provide assistance to Kent; looking for other volunteers
 - Chiques Creek NFWF – \$75,000
 - Conference Registrations
 - Membership Dues
 - Water Planning – PP3 Feasibility Study
 - Administrator – possible DCED grant
- Water Quality/Compliance
 - Watershed Planning – PP3 Feasibility Study
 - Chesapeake Bay Trust providing \$100,000
 - Need to determine deliverables
 - Watershed Mapping/Mapshed Analysis Assistance
 - Chiques Creek NFWF Cost Share for BMPs
 - Stormwater Mini-Grants
 - Contractor E&S Control Education

Meeting adjourned 4:20 pm