

Location: Farm & Home Center

Voting Members Present: Joellyn Warren, Kent Gardner, John Bingham, Jay Snyder, Kara Kalupson, Sharyn Young, Mark Gutshall

Non-Voting Steering Committee Members Present: Kent Bitting, Chris Thompson, Fritz Schroeder, Matt Kofroth, Ruth Ayn Hocker

Guests/Members: Chuck Haley

Approval of Minutes- A motion was made by to approve February minutes by John Bingham. Kent seconded. Motion passed unanimously.

Minutes recorded by: Kent Bitting

AGENDA ITEMS

Budget Committee- Jay Snyder

- Minimal activity for the current month. Jay reviewed the balances.

LCCWC Elections and Appointments – Joellyn Warren

- Member change – After approval at last month’s meeting, it was determined there are only 8 current members. The confusion occurred with Scott Hain’s original position on the board.
 - Sharyn Young – Move from Alternate to Member
 - Jay moved to shift Sharyn from an alternate to member. John seconded. Motion passed unanimously.

Outreach and Education

- **Chiques Creek Meeting Update – Municipal Team**
 - DEP Counsel discussed where to go from here
 - September deadline for municipalities to submit their NOIs
 - Use of simplified method to determine if there are regional projects
 - Most reductions come from streambank restoration
 - P3 Chesapeake Bay Trust (CBT) grant can assist with analysis
- **P3 Update – Mark Gutshall**
 - \$300,000 Proposal with \$100,000 coming from CBT grant
 - Growing Greener Grant application for remaining \$200,000
 - There is a conference call w/KEEP members, EPA and municipalities tomorrow to determine deliverables
- **County Water Forum Update – Chris Thompson**
 - Chris distributed a strategic framework for the group
 - Group came together to meet EPA Planning targets
 - There is a diverse group of stakeholders
 - Possible non-county funding for stream work
 - Anticipate announcement the summer
- **Homeowner’s O&M BMP Guide – Joellyn Warren**

- Dan Zimmerman and Mike LaSala had discussed an O&M guide for contractors which could be distributed by the municipalities.
- The LCCWC could provide a manual at a reduced cost for members
- It would be a common guide for all municipalities in Lancaster County
- Land Studies provided a proposal to complete an O&M guide
- Consortium will look at funding opportunities and other groups to share the cost
- Recommendation to survey the members to gauge interest

Fundraising/Administrative

- **Water Week Golf Outing – Kent Gardner**
 - Held a meeting last week with subcommittee and created a registration form
 - Looking for sponsors and volunteers on the day of the tournament
- **Community Foundation Capacity Building Grant – Joellyn Warren**
 - Grant to update the website which has a due date of May 18, 2017
 - Grants are available for \$5-10K.
 - Need \$10K for a modest update
 - Subcommittee of Mark G, Heather V, and Sharyn Y

Water Quality/Compliance

- **PRP Trainings – Kara Kalupson**
 - Second meeting went well
 - March 14th is the next meeting with a Q&A session with DEP
 - Questions need to be submitted prior to the meeting
 - Re-issue information about the training to attract additional attendees
- **Water Week Grant Initiative – Joellyn Warren**
 - A conference call was held to put together the mini-grant program
 - The mini-grant program will have \$15K available in \$500 to \$2,500 amounts
 - There is also a \$30K grant with the City for homeowners
- **2017 Stormwater Mini-Grant Announcement – Joellyn Warren**
 - The grants are ready to be advertised and due on 4/28/17
 - Evaluation criteria has been changed slightly
 - The grant amount is \$10K with 50% match.
 - The ad will be placed on the website and emailed to members.
 - Grants will be announced in May or June, possibly at Water Week

New Business

- The new Lancaster Watersheds website will be debuted prior to the next meeting

Adjourn – The meeting adjourned at 4:41 pm

Handouts

- County Water Forum Strategic Framework
- Land Studies Homeowner's Guide for PCSM BMP Maintenance Proposal