

**Location:** Farm & Home Center

**Voting Members Present:** Joellyn Warren, Scott Hain, Kent Gardner, John Bingham, Jay Snyder, Kara Kalupson, Sharyn Young

**Non-Voting Steering Committee Members Present:** Kent Bitting, Chris Thompson, Fritz Schroeder, Kristen Kyler, Matt Kofroth

**Visitors:** Andrew Stern, Matt Mack

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

**Minutes recorded by:** Kent Bitting

### ***AGENDA ITEMS***

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

- Jay reviewed the balances.
- Received 2 additional payments for the golf tournament

#### **Manufacturer's Rep Lunch and Learn – Matt Mack**

- Matt Mack, CFLC, discussed opportunities for fundraising through holding lunch and learn seminar.
- Matt will provide a list of potential seminars and meet & greets.
- Has used a Constant Contact Database. Kent will provide LCCD's contractor and engineer lists.

#### **Outreach and Education**

- **Newsletter Articles**
  - Need articles in May with a target date for end of May to email newsletter.
  - Newsletter will include Water Week, the golf outing, Chiques Creek Watershed Expo, Chiques Creek Watershed Association Creek Stomp, Mill Creek plantings.
- **Chiques Creek Watershed Expo**
  - To be held Wednesday, June 7th
  - Kara with Kent G. assistance will man the booth
- **Chiques Creek Meeting Update – Mark Gutshall**
  - A meeting was with DEP to discuss possible extension. DEP said no to 1 year extension, possibly a 3 month extension.
  - Municipalities have decided to submit on their own.
  - Kristen will send out educational toolbox
- **Homeowner's O&M BMP Guide – Chris Thompson**
  - DEP has contracted with Villanova to develop a Homeowner's guide with a 2019 completion
  - Discussion relating to whether the Consortium should assist municipalities with completing a guide sooner.
  - Decision tabled until next month.

### **Fundraising/Administrative**

- **Water Week Golf Outing – Kent Gardner**
  - 30 golfers currently registered. Conservancy has 46 reservations. Number of golfers will be double last year's total.
  - Received additional donations.

### **Water Quality/Compliance**

- **Stormwater Mini-Grant**
  - Received 6 applications
  - Kristen, Mark and Joellyn will review and make a recommendation at next meeting
  - Joellyn will check to see if Denver Borough project can be displayed at golf outing
- **County Water Forum Update – Chris Thompson**
  - Working on new name for the group
  - Will have an announcement during Water Week
  - Will be applying for a NFWF grant in excess of \$2.2 million when including matching contributions
- **PRP Trainings – Kara Kalupson**
  - As a whole, trainings provided benefit
  - DEP still trying to determine answers
  - Some new interpretations by DEP

### **New Business**

- **Facebook Page**
  - More user friendly than website
  - A motion was made by Scott and seconded by Sharyn to create a Facebook page
- **Next Meeting**
  - Rescheduled to May 31<sup>st</sup> at 3:00 pm at West Hempfield Twp Building to avoid conflict with Water Week.

**Adjourn** – The meeting adjourned at 4:43 pm

### **Handouts**

- None