

Location: Farm & Home Center

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

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

Visitors: Andrew Stern

Approval of Minutes- The May 3rd minutes were not emailed. Voting will occur at the July meeting.

Minutes recorded by: Kent Bitting

AGENDA ITEMS

Budget Committee- Jay Snyder

- Jay reviewed the balances.
- Received several payments for the golf tournament which have not yet been deposited.
- A progress payment of \$2000 was received for the 2016 audit. A motion was made by Jay and seconded by Sharyn to pay half of the invoice. The motion passed unanimously.

Outreach and Education

- **Homeowner's O&M BMP Guide – Chris Thompson**
 - Discussion was held relating to whether the LCCWC should pay the entire fee for development of the manual.
 - A motion was made by Jay to have LCCWC pay for the development of the O&M manual with the logos of all municipal members placed on the publication once completed. Production costs would be the responsibility of the municipalities. Kara seconded the motion. The motion passed unanimously.
- **Chiques Creek Watershed Expo**
 - Expo will be held on Wednesday, June 7th from 6 pm - 8 pm. Set begins at 4 pm.
 - Kara with Joellyn's assistance will man the booth

Fundraising/Administrative

- **Water Week Golf Outing – Kent Gardner**
 - Registrations have reached their maximum allowed at 90 golfers.
 - Received additional donations.
 - Dixon Golf will hold two challenges. LCCWC will receive a portion of the proceeds.
 - Will be doing a 50/50 raffle for green in regulation on par 3.
 - Look into registration online next year.
 - The Facebook page was updated with the golf outing.

Water Quality/Compliance

- **Stormwater Mini-Grant**

- 6 applications were ranked by Joellyn, Mark, Kara and Kent B.
- Project receiving highest ranking was Ephrata Borough
- A motion was made by Sharyn and seconded by Kara to award the mini-grant to Ephrata Borough. The motion passed unanimously with Jay abstaining from the vote.
- **County Water Forum Update – Chris Thompson**
 - Applied for NFWF grant on May 9th for \$1 million and match of more than \$1.6 million
 - Applied for Campbell foundation grant for Executive Director position on May 22nd.
 - Executive Director job description /Mission/Vision Statement completed by Due East, a consulting firm, on May 31st.
- **Water Week Update – Fritz Schroeder**
 - Promotion is going well. Early week event participation is nearly full.
 - Looking for additional participants at end of week events.
 - There will be a laser projection at First Friday in the City promoting Water Week
 - Want to carry momentum forward after Water Week by providing info to public for next steps.
 - Possibly add attendee's township location for next year's registration.

New Business

- **Rotary**
 - Rotary is interested in planting a tree for every member.
 - Contact local Rotary chapters to see if assistance is needed.

Adjourn – The meeting adjourned at 5:13 pm