

**Location:** Farm & Home Center

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

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

**Approval of Minutes-** A motion was made by to approve the May 3<sup>rd</sup> and May 31<sup>st</sup> by Sharyn. John seconded. Motion passed unanimously.

**Minutes recorded by:** Kent Bitting

### ***AGENDA ITEMS***

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

- Jay reviewed the balances.
- Anticipating LIMC Membership check to arrive this month.

#### **Outreach and Education**

- **Homeowner's O&M BMP Guide – Chris Thompson**
  - Joellyn met w/ Mike LaSala to compare Penn State Guide.
  - LCCWC Guide geared toward being an instructive guide.
  - There will be a meeting with Mike LaSala in early September to review a draft.
- **Trainings and Workshops**
  - Chesapeake Stormwater Network
    - Inspection & maintenance training
    - Geared toward municipal officials
    - Looking for a location. Suggestions included Terre Hill, Lancaster City, Ephrata Borough, Farm & Home Center, Warwick Township
    - Would be an all-day training with lunch provided
- **Newsletter Ideas**
  - Water Week & golf tournament
  - LCCWC Mini-Grant
  - Water Week Mini-Grants
- **Photo Documentation of Streamside Projects**
  - Mark Gutshall volunteered to take photos of the Streamside Grant Projects
- **Water Week 2018**
  - Water Week will be the same week next year 6/1-6/9

#### **Fundraising/Administrative**

- **Water Week Golf Outing – Kent Gardner**
  - Thank you letters have been sent.
  - Many positive responses. A lot to build on for next year.
- **CBT Grant Progress Report – Joellyn Warren**

- \$40,000 remaining with \$50,000 yet to receive
- Progress report needs to be submitted
- Attempt to have EPA meeting with Chiques Group in September.

### **Water Quality/Compliance**

- **Chiques NFWF Funding**
  - Matt Royer sent draft in July for BMP installation which focuses on Ag BMPs and buffers
  - Current ranking has emphasis on multi-municipal collaboration.
  - Management team will rank every 4 months
  - Homeowners would work with a partner
  - Possible membership benefit for LCCWC members to receive an extra point.
  - Money needs to be spent by 12/31/18.
  - Outside funding leveraged to be a percentage instead of dollars
  - Chiques Creek Ag Team will assist with outreach to farms
  - A motion was made to move forward with the LCCWC committed match for conservation project implementation by Jay. Sharyn seconded. The motion passed unanimously.
- **County Water Forum Update – Chris Thompson**
  - Chris handed out 2 documents: common agenda and Executive Director job description.
  - Subcommittees include Steering and Personnel.
  - Director position funded through grant from Campbell Foundation Grant through the Conservation Foundation. Position will be housed in District office.
  - NFWF Grant has been submitted for \$1 million matched by \$1.5 million.
  - Director position will not be a hands on position. Will only be a facilitator/coordinator.

### **New Business**

**Adjourn** – The meeting adjourned at 4:48 pm