

Location: Farm & Home Center

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

Non-Voting Steering Committee Members Present: Kristen Kyler, Suzanne Kopp, Matt Kofroth, Chris Thompson, Sara Gibson

Guests/Members: Allyson Gibson, Mark Huber, Dwayne Steager

Approval of Minutes- A motion was made to approve the April 4, 2018 minutes by Jay Snyder, Scott Hain seconded. Motion passed unanimously.

Minutes recorded by: Suzanne Kopp

AGENDA ITEMS

Budget Report – by Jay Snyder

- Jay Snyder reported that we are in good shape with the budget at this time.

Education and Outreach

- Continue outreach and education with workshops and trainings in 2018
- Consortium Training and Education: Stream Restoration 101 is a workshop for municipalities and will be held on August 22, 2018 at the Rapho Township building.
- Chiques Creek Water Expo – June 6, 2018 at 6pm – Joellyn Warren, Kara Kalupson and Scott Hain volunteered to work the LCCWC table at this event. Scott Hain volunteered himself and his two daughters to come up with an interactive activity to attract people to the LCCWC table. (Chris Thompson suggested at our last meeting that we have a large map with the watersheds listed on it and then people have to pin where they live on the map to raise awareness to what watershed they are in.) Kent Gardner said he would provide a laminated map for this activity that could then be used over and over at events.
- Scott Hain reported that the Engineering Roundtables will be held in September 2018 – date to be announced later.
- Please have any information that you want advertised at the Golf Tournament to Joellyn Warren by or before the next LCCWC meeting on May 30, 2018.
- Kristen Kyler plans to have the Newsletter out next week – please get all information you want in it to her before the end of this week.
- Registration and payment is all online for the Golf Tournament this year. (Kent stated that having it online will be a little harder for him to keep track of the total number entered and when we are reaching our limit.)

Fundraising

- Raffle items are still needed for the Golf Tournament – if anyone has ideas for a raffle item or donations for this raffle please get them to Kristen Kyler immediately. (Allyson Gibson said there was a medical testing group that would like to pay for a table and would give \$5 per person that visited their table back to the Consortium just for trying their products that day).
- Kristen Kyler suggested that we offer vendors the opportunity to pay for a table to set up their wares to advertise their business at the Golf Tournament to raise additional money for the Consortium.
- Kristen Kyler will release a press release about the Golf Tournament in the Merchandiser this week.
- Volunteers are needed for the day of the Golf Tournament – please consider volunteering your time.

Water Quality/Compliance

- \$10,000 mini-grant being LCCWC Sponsored
- Action Team of LCWP update – Joellyn Warren held an informational meeting prior to the LCCWC meeting for developers and municipality representatives and it was well attended. Jay Snyder stated that the meeting was very beneficial to hear diversity from the developers and that it was a great benefit to the municipalities to hear what they had to say.

Next LCCWC Meeting will be held May 30, 2018 at 3:00pm.

Adjourn – The meeting adjourned at 4:00 pm