

Location: Farm & Home Center

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

Non-Voting Steering Committee Members Present: Kristen Kyler, Suzanne Kopp, Brittany Smith

Guests/Members: Allyson Gibson

Approval of Minutes – Approval of the May minutes was not discussed at this meeting.

Minutes recorded by: Suzanne Kopp

AGENDA ITEMS

Budget Report

- No budget report was given at this meeting.

Grant Applications

- There were three Stormwater Mini Grants submitted for review.
 - Southwest End Inc. / Slaymaker Lock Factory
 - East Lampeter Township (This municipality is not a member of the LCCWC)
 - West Earl Township

Joellyn Warren will request the missing sheets from the mini grant applicants who are missing information from their submission. She will also be requesting information about what their plan is for maintenance of their project in the future.

It was discussed and agreed to split up the grant funds to provide 2 grants this year – this will help get the LCCWC name out there into the public eye more.

It was decided that instead of one \$10,000 grant – it would be split into one \$7,000 grant and one \$3,000 grant.

- West Earl Township will be awarded the \$7,000 grant and that they would be asked for a Manure Management Plan, a Conservation Plan, and a Maintenance Plan for the project.
- Southwest End Inc. / Slaymaker Lock Factory will be awarded the \$3,000 grant.

These grants will be announced at the Golf Outting the week of June 4, 2018.

Golf Outting

Volunteers are needed the day of the Golf Outting for setting up at 10:30am

Reminder – Items for the Blind Auction should be brought to the Golf Outting if you haven't already given them to Kristen Kyler.

Education and Outreach

- 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.
- Scott Hain reported that the Engineering Roundtables will be held in September 2018 – date to be announced later.

Next LCCWC Meeting will be held August 1, 2018 at 3:00pm.

*****Please note that we will be skipping the July Meeting due to 4th of July*****

Adjourn – The meeting adjourned at 4:00 pm