

WATERSHED ALLIANCE OF YORK
Board of Directors Meeting of April 22, 2021; 6:00 p.m.
Virtual - Zoom

Agenda

Call to Order (6:00 P.M.)

1. Approval of the minutes of the January 13th, 2021 meeting (President)
2. Treasurer's report & approval of bills (Treasurer)
3. Secretary's report & communications (Secretary)
4. Committee reports on current and future activities
 - a. Executive (President) – State of the Alliance
 - b. Education and Outreach
 - i. Master Watershed Stewards Program (Jodi, Duane)
 - c. Facilitation
 - i. York County – Countywide Action Plan (YC-CAP) Implementation (Rachel)
 1. Education & Outreach Team (Lettice)
 2. Data Management Team (Rachel/Roy)
 3. Project Implementation (Jodi)
 - ii. 2021 Watershed Week – dates/theme
 - d. Technical Assistance (Emily)
 - i. WQM Network
 1. LSRK Citizen Volunteers (Ted)
5. Business
 - a. Expenses
 - i. Insurance – Payments due April POWR Membership & GL policy (\$400); Chubb D&O policy (\$623)
 - b. Grants
 - i. Talus Energy vs. LSRK settlement \$100,000 (Ted) – Stream Restoration Projects (2)
 - ii. S.H.A.R.E. Grant
 - c. Fundraising
 - i. 2021 Give Local York
6. New Business
 - a. CCWA Bank Closure (\$3,131.44 in assets)
 - b. Conflicts of Interest Policy Acknowledgement Form
 - c. Announcements
 - d. Networking (All)
7. Next Meeting – **TBD**; Location: York County Bldg., Pleasant Valley Road (PVR)
8. Adjourn (8:00 P.M.)

WATERSHED ALLIANCE OF YORK
Board of Directors Meeting of January 13, 2021; 7:00 p.m.
Virtual - Zoom

Minutes

Attendance: Diane, Matt A., Matt H., Jack, Ted, Jeff, Jodi, Lettice, Rachel, Gary, and Emily

Guest: Alyssa Swartz, Felicia Dell, Roy Livergood, Lindsay Gerner, Ruth Cassilly, Burt Curry, Pam Shellenberger, Cindy Pizziketti, and John Seitz

Gary called the meeting to order at 7:02 p.m.

1. Election of Directors & Officers (President)
 - a. Election ballot for new/renewing Directors. **The slate of directors (Jodi, Matt H, Ted, and Jack) were nominated and accepted. Via Zoom poll, Board approved the slate of directors for three (3) year terms (2021-23).**
 - b. Election ballot for new/renewing Officers **The slate of officers (President - Rachel, VP - Duane, Treasurer - Jack, Secretary – Emily) were nominated and accepted. Via Zoom poll, Board approved the slate of officers for 2021.**

Gary yielded the floor to Rachel.

2. Approval of the minutes of the October 14th, 2020 meeting (President). **Rachel asked the board members present to review the minutes of the October meeting, and for a motion to approve the minutes. Jack made a motion to approve the minutes as corrected. Diane seconded his motion. Motion was carried unanimously by all the board members present.**
3. Treasurer's report & approval of bills (Treasurer)

Jack reported on the Talon Settlement Account–SEP cash flow. Total of \$100,229.61. No expenditures to date. Jack reported on WAY's cash flow statement from October 1 through December 31, 2020. Beginning balance of the General Fund (checking) was \$2,836.37. Revenue for the quarter totaled \$895.53. Total expenses during the same period were \$889.52. The ending balance for the 4th quarter was \$2,842.38 and net cash flow \$6.01. \$1,328.22 is what is left in the WAY funds. **No action was taken on the Treasurer's Report.**
4. Secretary's report & communications (Secretary). Emily provided the board with a summary of important correspondence received and correspondence sent. **No action was taken on the Secretary's Report.**
5. Committee reports on current and future activities
 - a. Executive (President) – State of the Alliance
 - b. Education and Outreach
 - i. Master Watershed Stewards Program (Jodi, Duane). Jodi gave an update on the MWS program. The 2020 MWS class was virtual. The 2021 class is also virtual and currently recruiting stewards. The Watershed Friendly Lawn certification is underway. In 2020, MWS participated in the Plastic Purge, Little Creek Tree Planting, lawn conversion projects, UPMC lawn conversion and planting. NESD still has more buffer acres to plant, hopefully this year. There's a potential ~28-acre buffer planting at Lake Pahagaco. 13 drains are not painted as part of the Street2Creek project. And MWS continue to assist Ted and ALARM through the Stream Team program.
 - c. Facilitation
 - i. York County – Countywide Action Plan (YC-CAP) Implementation (Rachel). Rachel gave an update on the progress of the CAP implementation. The 2021 budget was approved and included funding for six projects, including stream restoration, buffers, and a rain garden. The 2020 Annual Report was submitted at the end of last year. Comments were submitted for the Conowingo WIP. There are plans for ag outreach with Farm Bureau and the MS4 communities.
 1. Education & Outreach Team (Lettice). Lettice gave a brief update on the Education & Outreach Team.
 2. Data Management Team (Roy). Roy gave an update on the Data Management Team. Working on ways to capture unreported BMPs. Partnership with USGS continues. And DMT plans to produce a spring and fall WQM report.
 3. Project Implementation Team (Jodi). Jodi gave a brief update on the Project Implementation Team.

- d. Technical Assistance (Emily)
 - i. WQM Network
 - 1. LSRK Citizen Volunteers (Ted)
 - 2. York County's CRT-WQM (Emily & Gary)
- 6. Business
 - a. Expenses – General Liability Insurance will be due in April; Director and Officers Insurance will be due in July.
 - b. Grants
 - i. Talus Energy vs. LSRK settlement \$100,000 (Ted) – Stream Restoration Projects (2). Emily gave an update on the two stream projects. Clasing's permit approval should be coming within the next few weeks. Construction will start shortly after. Robert's project is still working through the permitting process.
 - ii. S.H.A.R.E. Grant - \$1,161.73 remains in the account.
 - c. Fundraising
 - i. 2021 Give Local York
- 7. New Business
 - a. WAY and YCC4CW Consolidation. A discussion on the merging of WAY and YCC4CW took place. **Jodi made a motion to approve the merging of WAY and YCC4CW. Lettice seconded her motion. Motion was carried unanimously by all the board members present.** Another meeting was proposed between the WAY board and YCAP leadership team to talk about organization of the newly merged groups.
 - b. Non-Discrimination Policy and Statement (Give Local York). **Ted motioned to adopt the sample Non-Discrimination Policy and Statement on the condition that it is later added to the bylaws. Diane seconded his motion. Motion was carried unanimously by all the board members present.**
 - c. CCWA Dissolution. The Board suggested to close the account and then take action at the next board meeting to accept the funds.
 - d. Announcements – Next YCC4CW Coalition meeting is January 15th at 1pm.
 - e. Networking (All)
- 8. Next Meeting – **April 7, 2021**; 7:00 p.m. Location: York County Bldg., Pleasant Valley Road (PVR)
- 9. Adjourn (8:42 P.M.)