

WATERSHED ALLIANCE OF YORK
Board of Directors Meeting of August 26, 2021; 6:00 p.m.
In-person or via Zoom

Join Zoom Meeting: <https://us02web.zoom.us/j/85751545937?pwd=ekVGdnk3cGxuK2NpNktlWEovYnhqUT09>
Meeting ID: 857 5154 5937 Passcode: 121636 Dial in number 1-312-626-6799

Agenda

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

1. Approval of the minutes of the July 22nd, 2021, meeting (President)
2. Election of New Directors & Officers (President)
3. York Countywide Action Plan
 - a. Executive (President)
 - i. LUMI Creative
 - ii. CAP Projects
 - iii. DEP 1-1 Meetings
 - iv. Two-Year Milestones and Progress Update
 - b. Committee Reports
 - i. Education and Outreach
 1. Master Watershed Stewards Program
 2. 2021 Watershed Week (\$2,750 in sponsorships)
 3. Street 2 Creek
 - ii. Project Implementation
 1. Watershed Forestry
 - iii. Legislative and Programmatic Changes
 - iv. Revenue Building
 - v. Data Management
 - vi. Agricultural
 1. Pilot Codorus Watershed Project
 2. Pilot Ag BMP Data Collection Program
4. Business
 - a. Treasurer's report & approval of bills (Treasurer)
 - b. Expenses
 - i. Insurance –Chubb D&O policy (\$623)
 - ii. Website – Auto renews 6/30/21 (254.28)
 - iii. LUMI YRK Magazine (\$1,150.00)
 - c. Grants
 - i. Talus Energy vs. LSRK settlement (\$100,000) – Stream Restoration Projects (2)
 - ii. S.H.A.R.E. Grant (\$661.73)
 - iii. Fishing Derby (\$352.43 + \$2,000 Powder Mill Foundation Donation)
 - d. Fundraising
5. New Business
 - a. Announcements
 - b. Networking (All)
6. Next Meeting –Sept. 16th Location: Collusion Brewery 105 S Howard St, York, PA 17401
7. Adjourn (8:00 P.M.)

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

Minutes

Attendance: Diane, Jeff, Ted, Matt A., Lettice, Rachel, and Emily

Guests: Rob Harvey, Burt Curry, Molly Eck, Roy Livergood, Jeff and Tina Gleim, Cindy Pizziketti, Grant Izzo, Ethan Daviau, David Boose, Rob Davis, Mark Lentz, and Susan Miller

Rachel called the meeting to order at 6:02 p.m.

1. Approval of the minutes of the June 24th, 2021, meeting (President) **Rachel asked the board members present to review the minutes of the June meeting, and for a motion to approve the minutes. Diane made a motion to approve the minutes. Lettice seconded her motion. Motion was carried unanimously by all the board members present.**
2. York Countywide Action Plan
 - a. Executive (President)
 - i. LUMI Creative – First photoshoot occurred at the beginning of the month, from which we received 55 original images. There will be another photoshoot later this fall featuring different board members. LUMI created a sponsorship deck for Watershed Week. They're also creating a Watershed Week logo. Looking to do a Watershed Week Passport – description of events, receive stamp at events, receive prize if completed. Starting video campaigns and continuing social media campaigns.
 - ii. CAP Projects – 2020 funds: Penn Township Center Street stream restoration completed. Pine Run completed. Starting Little Creek Golf Course, Dover Twp bioretention, and Springettsbury WWTP. Funding for the buffer planting at Horn Farm is being reallocated to Alliance for the Chesapeake Bay. The rain garden at Fairview Township is planted, but they're still working on soil amendments.
 - iii. DEP 1-1 Meetings and Two-Year Milestones & Progress Update – YCPC and YCCD meet monthly with DEP to discuss YCAP implementation. Two-year progress and CAP update conversations continuing. Combining redundant BMPs in the CAP to help streamline reporting. Update CAP/report is due to DEP by Sept. 1st.
 - b. Committee Reports
 - i. Education and Outreach – Reaching out to school districts about completing projects. Contacted municipalities regarding newsletter articles.
 1. Master Watershed Stewards Program – A Riparian Rangers program is starting in York County through the Alliance for the Chesapeake Bay. Street2Creek is underway. Lake Pahagaco moving forward with planting. Northeastern RFB planting should be completed in October.
 2. 2021 Watershed Week – next Sub-Committee meeting is July 30th. 20 plus events are being planned. This year, we'll have a Clean Water pledge, where participants can get a free tree. Collusion is brewing a Watershed Week beer! Rachel will have a table at the York Fair to start spreading the word about Watershed Week.
 3. Street 2 Creek – Judging is closed. Next up: notifying winners, press release, getting painting done. During the last week of August at Art Fest, WAY will have a table.
 - ii. Project Implementation
 1. Watershed Forestry – Riparian Rangers next meeting is August 10th at 6:30pm at Northeastern High School. Alyssa Swartz, YCCD, compiling list of buffers within the County and will assign Rangers to help maintain them.
 - iii. Legislative and Programmatic Changes – Looking for more membership. Reach out to legislatures about bay legislation i.e., fertilizer bill.
 - iv. Revenue Building – Looking for more membership. Focus on fundraising: Give Local York, Giving Tuesday, sponsorship deck for Watershed Week, etc.
 - v. Data Management – Didn't have a meeting this month. Next meeting is August 6th at 1pm. Focus on collecting unreported BMPs.
 - vi. Agricultural – Starting to build capacity within the committee. Anyone with an agricultural background who is interested in joining should contact Rachel.
 1. Pilot Codorus Watershed Project – YCPC interviewed for Ag Outreach Coordinator position. Focusing on Barshinger Creek watershed. Spring 2022 will have a field day centered around this program. Ten \$1,000 vouchers will be handed out to farmers within the watershed for BMP implementation.

2. Pilot Ag BMP Data Collection Program – This initiative is being led by YCCD. They're working to collect Ag E&S/Conservation/etc. plans in four MS4 Townships. All data obtained will be entered into PracticeKeeper. Hoping through this initiative other unreported BMPs will be discovered.
3. Business
 - a. Treasurer's report & approval of bills (Treasurer) Emily reported on WAY's cash flow statement from June 24 through July 22, 2021. Beginning balance of the General Fund (checking) was \$5,981.88. Revenue for the month totaled \$0. Total expenses during the same period were \$2,027.28. The ending balance was \$3,954.60 and net cash flow for the quarter is -\$2,027.28. \$2,940.44 is what is left in the WAY funds. **No action was taken on the Treasurer's Report**
 - b. Expenses
 - i. Insurance –Chubb D&O policy (\$623)
 - ii. Website – Auto renews 6/30/21 (254.28)
 - iii. LUMI YRK Magazine (\$1,150.00)
 - c. Grants
 - i. Talon Energy vs. LSRK settlement (\$100,000) – Stream Restoration Projects (2). Per legal advice from Andy Miller, Emily will contact ARRC requesting they provide a timeline of when the work will be completed at the Philips Roberts project. If ARRC fails to respond within ten days, the contract with ARRC will be canceled, and a new contractor solicited to complete the work.
 - ii. S.H.A.R.E. Grant (\$661.73)
 - iii. Fishing Derby (\$352.43)
 - iv. TC Energy Grant Opportunity – Rachel applied for \$10,000 for Watershed Week.
 - v. Applied for \$25,000 through a Keep PA Beautiful/Giant grant for Poorhouse Run signage.
 - d. Fundraising
 - i. Passive Fundraising: 'Donate' button on website via PayPal, Amazon Smile account created <https://smile.amazon.com/ch/41-2028968>
 - ii. Giving Tuesday – November 30, 2021
 - iii. American Water contacted Emily looking for sponsorship and volunteering opportunities.
4. New Business
 - a. Announcements
 - i. Codorus Clean Up – scheduled on July 25th.
 - ii. Greener Codorus – ongoing; always looking for more volunteers
 - b. Networking (All)
5. Next Meeting – August 26th at 6pm; Location: York County Bldg., Pleasant Valley Road (PVR)
6. Looking Ahead – Meet and Greet the WAY board on Sept 16th at Collusion during Watershed Week!
7. Adjourn (7:22 P.M.)