WATERSHED ALLIANCE OF YORK

Board of Directors Meeting of October 28, 2021; 6:00 p.m.

In-person or via Zoom

Join Zoom Meeting: <https://us02web.zoom.us/j/84590652125?pwd=R1pONnpSbkJyRThDaG8ybDhqdnhhdz09>

Meeting ID: 845 9065 2125 Passcode: 784151 Dial in number 1-312-626-6799

Agenda

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

1. Election of New Directors (President)
2. Approval of the minutes of the August 26th, 2021, meeting (President)
3. York Countywide Action Plan
	1. Executive (President)
		1. LUMI Creative
		2. CAP Projects
		3. DEP 1-1 Meetings
		4. Two-Year Milestones and Progress Update
	2. Committee Reports
		1. Education and Outreach
			1. Master Watershed Stewards Program
			2. 2021 Watershed Week Summary
			3. Street 2 Creek
		2. Project Implementation
			1. Watershed Forestry
				1. Riparian Rangers
		3. Legislative and Programmatic Changes
		4. Revenue Building
		5. Data Management
		6. Agricultural
			1. Pilot Codorus Watershed Project
			2. Pilot Ag BMP Data Collection Program
4. Business
	1. Treasurer’s report & approval of bills (Treasurer)
	2. Expenses
	3. Grants
		1. Talon Energy vs. LSRK settlement ($100,000) – Stream Restoration Projects (2) – approval of contract for Ecotone to complete Philip Robert’s project.
		2. S.H.A.R.E. Grant ($661.73)
		3. Fishing Derby ($352.43 + $2,000 Powder Mill Foundation Donation)
	4. Fundraising
5. New Business
	1. NFWF INSR Grant – Grants/Finance position, lawn conversion/buffers, CCLP training
	2. DEP Environmental Education Grant – York Co BeaverCon
	3. Becoming a K10 Partner
	4. 2022 Meeting Schedule
	5. Announcements
	6. Networking (All)
6. Next Meeting -TBD
7. Adjourn (8:00 P.M.)

WATERSHED ALLIANCE OF YORK

Board of Directors Meeting of August 26, 2021; 6:00 p.m.

In-Person and Virtual - Zoom

Minutes

Noting a quorum was present, the meeting was brought to order by President, Rachel Stahlman, at 6:02 p.m. The meeting took place in-person and virtually over Zoom. Those in attendance were as follows:

Board Members: Duane, Diane, Jeff, Matt A., Jodi, Rachel, and Emily

Guests: Rob Harvey, Molly Eck, Roy Livergood, Jeff and Tina Gleim, Cindy Pizziketti, Ethan Daviau, David Boose, Mark Lentz, James Hugar, Brian Guzzone, and Tom Feninez

1. Election of New Directors (President) **Diane made a motion to approve the slate of directors (Jodi, Matt H, Ted, and Jack) were nominated and accepted. Duane seconded her motion. Via Zoom poll, Board approved the slate of directors for three (3) year terms (2021-23).** All approved.
2. Approval of the minutes of the July 22nd, 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. Rob H made a motion to approve the minutes. Diane seconded her motion. Motion was carried unanimously by all the board members present.**
3. York Countywide Action Plan
	1. Executive (President)
		1. LUMI Creative – YRK magazine in print! Two photoshoots remaining; next one tentatively scheduled for September 26th hopefully at Shanks Mare. LUMI created long term messaging and branding guide on how to use logo/color scheme/etc. Messaging and strategy underway on social media. Planning five, 30 second videos, one of which will be a Watershed Week promo video. Ordering marketing materials including magnets, stickers, pens, doggie poop bags, koozie, tent, and banner.
		2. CAP Projects – Penn Township Center Street stream restoration project completed. Barshinger Creek and Pine Run are under construction. The Horn Farm funding was returned and reallocated to Alliance for the Chesapeake Bay for exclusion fencing. Fairview Township rain garden is completed, though soil amendment work. Phase II of Little Creek in Jackson Township is nearing completion. Dover Township bioretention/rain garden is finished. West tributary bioretention will begin this fall.
		3. DEP 1-1 Meetings – It’s CAP reporting season, so DEP 1-1 meetings are on hiatus.
		4. Two-Year Milestones & Progress Update – Chance to update numbers on CAP. Other Pilot Counties aren’t updating either. Combined Section 3 (District Priorities) with Section 2 (BMP Priorities). 39 actions/BMPs listed in the combined CAP. Final reporting is due on September 30th.
	2. Committee Reports
		1. Education and Outreach –
			1. Master Watershed Stewards Program – Doing education with Shrek guy? Theater performance events?? Doing education with Urban 4H and Master Gardeners through Salvation Army for community connections to water. Events during Dam Bridge Challenge. Attending York County Parks plant sale, where rain barrels will be on sale. Education events during Watershed Week. DEP looking for streams in Southcentral PA where a lot of trash is located. Received $4,000 in funding for Youth Fishing Day (YCCF and OTHER SOMETHING). Looking to stock Kiwanis Lake before Watershed Week, were there will be an event. Helping to plan Watershed Conference in November at State College. Attending Riparian Ranger training.
			2. 2021 Watershed Week – Approximately 24 events! Working on Watershed Week Bifold. Sponsorships are coming in. Currently up to $4,000 in sponsorships. Center for Water Quality Excellence will bring their education van to the celebration event at the end of Watershed Week. TAKE THE CLEAN WATER PLEDGE! SPREAD THE WORD!
			3. Street 2 Creek – Award ceremony Saturday 28th. Rain garden project at Kiwanis Lake during Watershed Week.
		2. Project Implementation -
			1. Watershed Forestry – Riparian Ranger training will take place September 8th at 6pm at Shallowbrook Elementary School.
		3. Legislative and Programmatic Changes – In-person meeting scheduled with Senator Zimmerman to discuss. Want to revisit Sustainable Landscaping ordinances. Gaining some traction with new members. Form a public-private partnership with the MS4 permitting side of things, representing business side of committee.
		4. Revenue Building – Looking for membership
		5. Data Management – The meeting in August focused on updates with meetings the occurred with USGS and ALLARM.
		6. Agricultural – Looking for membership
			1. Pilot Codorus Watershed Project – Focusing on Barshinger Run for Ag outreach. 10 $1,000 vouchers. Hired part-time coordinator. Ag Preservation providing information of preserved farms within the watershed.
			2. Pilot Ag BMP Data Collection Program – District continuing work.
4. Business
	1. Treasurer’s report & approval of bills (Treasurer) Emily reported on WAY’s cash flow statement from July 22 through August 26, 2021. Beginning balance of the General Fund (checking) was $3,954.60. Revenue for the month totaled $4,000.00. Total expenses during the same period were $315.01. The ending balance was $37,639.59 and net cash flow for the quarter is -$1,657.71. $4,940.44 is what is left in the WAY funds. **Rachel asked the board members present to review the Treasurer’s report, and for a motion to approve the report. Diane made a motion to approve the minutes. Duane seconded her motion. Motion was carried unanimously by all the board members present.**
	2. Expenses
		1. Watershed rainwater diagram – **Rachel asked for Diane made a motion $14.50 to approve funding a watershed diagram. Mark L seconded her motion.**
	3. Grants
		1. Talon Energy vs. LSRK settlement ($100,000) – Stream Restoration Projects (2). **Duane made a motion to cancel. Rob H seconded. Motion was carried unanimously by all the board members present.**

**Diane made a motion to hire Ecotone. Matt A seconded her motion. Motion was carried unanimously by all the board members present.**

* + 1. S.H.A.R.E. Grant ($661.73)
		2. Fishing Derby ($2,352.43)
	1. Fundraising
1. New Business
	1. Announcements
		1. Ag Preservation awarded $10,000 for ag education efforts.
		2. Center for Water Quality Excellence now open in Columbia.
	2. Networking (All)
		1. CCTU – have grants with ARRC that are now canceled, Ecotone taking over. Looking to complete projects in the entire research.

**Mark L. made a motion to adjourn the meeting, Diane seconded his motion. Motion was carried unanimously by all the board members present.**

**Adjourned at 7:39 pm.**

**Next meeting is scheduled for Thursday, September 16, 2021, at 6:00 p.m. at Collusion Brewery 105 S Howard St, York, PA 17401.**