WATERSHED ALLIANCE OF YORK

Board of Directors Meeting of January 27, 2021; 6:30 p.m.

In-person or via Zoom

Join Zoom Meeting: <https://us02web.zoom.us/j/83533848686?pwd=YkdFTkpSMksrUTdnZXh0cTM5Z3dZZz09>

Meeting ID: 835 3384 8686; Passcode: 163460

Agenda

Call to Order (6:30 P.M.)

1. Election of Directors & Officers (President)
   1. Election ballot for new/renewing Directors
   2. Election ballot for new/renewing Officers
2. Conflict of Interest Policy Signatures
3. Approval of the minutes of the October 28th, 2021, meeting (President)
4. York Countywide Action Plan
   1. Executive (President)
      1. LUMI Creative Wrap-Up
      2. CAP Projects
   2. Committee Reports
      1. Education and Outreach
      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
5. Business
   1. Treasurer’s report & approval of bills (Treasurer)
   2. Approval of 2022 Budget
   3. Grants
      1. Talon Energy vs. LSRK settlement ($100,000) – Stream Restoration Projects (2)
      2. S.H.A.R.E. Grant ($661.73)
      3. Fishing Derby ($352.43 + $2,000 Powder Mill Foundation Donation)
   4. Fundraising
      1. WAY Store $66.58 raised.
      2. Give Local York – registration open, $200 fee until Feb. 11th.
6. New Business
   1. Ag Preserve Soil Health Stewardship Program Grant – partnering opportunity
   2. CWQE – Chesapeake Bay Trust grant – grant sponsorship
   3. 2022 Go Green in the City – booth space
   4. SRBC Consumptive Use Grant for Terra Farms
   5. Announcements
   6. Networking (All)
7. Next Meeting -TBD
8. Adjourn (8:00 P.M.)

WATERSHED ALLIANCE OF YORK

Board of Directors Meeting of October 28, 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 6:07 p.m. The meeting took place in-person and virtually over Zoom. Those in attendance were as follows:

Board Members: Duane, Diane, Jeff, Matt H, Rob H, Ted, Rachel, and Emily

Guests: David Boose and Jason Swartz

1. Approval of the minutes of the August 26th, 2021, meeting (President) **Rachel asked the board members present to review the minutes of the August meeting, and for a motion to approve the minutes. Matt H. made a motion to approve the minutes. Diane seconded his motion. Motion was carried unanimously by all the board members present.**
2. York Countywide Action Plan
   1. Executive (President)
      1. LUMI Creative – Final photo and videos shoots are scheduled for November 1st and November 3rd, respectively. LUMI is also working on creating fact cards for each watershed.
      2. CAP Projects – All 2020 CAP funding has been spent. Only one project needs to finish to spend the remaining 2021 CAP funding. YCPC will be submitting a budget for 2022 CAP funding to DEP.
      3. DEP 1-1 Meetings – meetings are not occurring as frequently as they had been.
      4. Two-Year Milestones and Progress Update – Rachel submitted the progress report to DEP.
   2. Committee Reports
      1. Education and Outreach
         1. Master Watershed Stewards Program – MWS are wrapping up projects. Had crews helping out at Horn Farm after the devastating fire. Planning has begun for the 2022 MWS training program. Had a successful native plant sale.
         2. 2021 Watershed Week Summary - ~2,500 in-person attendees (~1,800 of which were at the Pawpaw Fest), 195 Clean Water Pledges completed, 268 Facebook average page views (1,750 total on Sept. 15th), 600+ website visits, raised ~$538 in donations, $3,500 in local sponsorships.
         3. Street 2 Creek – this year’s event was a success, despite several obstacles.
      2. Project Implementation
         1. Watershed Forestry – Riparian Rangers are done for the year. Shallowbrook School had another planting.
      3. Legislative and Programmatic Changes – recently met for the first time in a while, next steps: talk to municipalities about a sustainable landscaping ‘toolbox’.
      4. Revenue Building – No update.
      5. Data Management – Ready to report unreported BMPs.
      6. Agricultural
         1. Pilot Codorus Watershed Project – outreach moving forward.
         2. Pilot Ag BMP Data Collection Program – continuing to collect data.
3. Business
   1. Treasurer’s report & approval of bills (Treasurer) **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
   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
   1. WAY Store – make your purchases and support WAY today!
5. New Business
   1. NFWF INSR Grant – Grants/Finance position, lawn conversion/buffers, CCLP training **Matt H. made a motion to submit a NFWF INSR grant application for funding to support a grants/finance position, lawn conversion/buffers, and CCLP training. Diane seconded his motion. Motion was carried unanimously by all the board members present.**
   2. DEP Environmental Education Grant – York Co BeaverCon. **Duane made a motion to submit a DEP Environmental Education grant for funding to host a York-based Beaver Conference. Rob seconded his motion. Motion was caried unanimously by all the board members present.**
   3. Becoming a K10 Partner. **Diane made a motion for WAY to become a K10 partner. Duane seconded her motion. Motion was caried unanimously by all the board members present.**
   4. 2022 Meeting Schedule – 4th Thursdays from 6:30pm – 7:30pm.
   5. Announcements
   6. Networking (All)
6. Next Meeting -TBD
7. Adjourn (8:00 P.M.)

**Matt H. made a motion to adjourn the meeting, Rob seconded his motion. Motion was carried unanimously by all the board members present.**

**Adjourned at 7:39 pm.**

**Next meeting is scheduled for December 15th at 6pm, location TBD. Holiday-themed event!**