WATERSHED ALLIANCE OF YORK

Board of Directors Meeting of February 24, 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. Approval of the minutes of the January 27th, 2022, meeting (President)
2. York Countywide Action Plan
	1. Executive (President)
		1. 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
3. Business
	1. Treasurer’s report & approval of bills (Treasurer)
	2. Grants
		1. Talon Energy vs. LSRK settlement ($100,000) – Stream Restoration Projects (2)
		2. S.H.A.R.E. Grant
		3. Fishing Derby
	3. Fundraising
		1. Give Local York – May 6th
4. New Business
	1. Fairview Township PA American Water Company Environmental Grant – partnering opportunity
	2. 2022 Go Green in the City – booth space
	3. Announcements
	4. Networking (All)
5. Next Meeting – March 24th at 6:30pm
6. Adjourn (8:00 P.M.)

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

In-person or via Zoom

Minutes

Noting a quorum was present, the meeting was brought to order by President, Rachel Stahlman, at 6:34 p.m. The meeting took place in-person and virtually over Zoom. Those in attendance were as follows:

Board Members: Duane, Diane, Matt A, Mark L, Lettice, Rob H, Rachel, and Emily

Guests: David Boose, Sally Holbert, Cindy Pizziketti, Roy Livergood, Gary Peacock, Alyssa Swartz, and Jason Swartz

1. Election of Directors & Officers (President)
	1. Election ballot for new/renewing Directors **The slate of directors (Rachel, Jason, and Emily) were nominated and accepted. Rob H. made a motion to approve the minutes. Diane seconded his motion. Motion was carried unanimously by all the board members present. Board approved the slate of directors for three (3) year terms (2022-24).**
	2. Election ballot for new/renewing Officers **The slate of officers (President - Rachel, VP - Duane, Treasurer - Jason, Secretary – Emily) were nominated and accepted. Duane made a motion to approve the minutes. Mark seconded his motion. Motion was carried unanimously by all the board members present. Board approved the slate of officers for 2022.**
2. Conflict of Interest Policy Signatures
3. Approval of the minutes of the October 28th, 2021, meeting (President) **Rachel asked the board members present to review the minutes of the October meeting, and for a motion to approve the minutes.** **Rob made a motion to approve the minutes. Diane seconded his motion. Motion was carried unanimously by all the board members present.**
4. York Countywide Action Plan
	1. Executive (President)
		1. LUMI Creative Wrap-Up – WAY received handouts, materials, hundreds of photos from the three photoshoots, and five videos.
		2. CAP Projects – 2021 projects are either finished or wrapping up. Received $1.2 million for 14 projects in 2022. YCPC deciding which of those 14 projects to fund.
	2. Committee Reports
		1. Education and Outreach. The Watershed Week workgroup has started planning for the 20th Annual Watershed Week, to be held Sept. 15 – 25. E&O committee has provided articles to municipalities for their newsletters. Applied for a DEP Environmental Education grant for $3,000 to host a beaver seminar. Street2Creek was awarded the Search for Excellence award!
		2. Project Implementation
			1. Watershed Forestry – WAY is officially now a Keystone 10 Million Trees Partner
				1. Riparian Rangers – looking for a site to place a shipping container to hold Riparian Ranger equipment.
		3. Legislative and Programmatic Changes – meetings continue to discuss sustainable landscaping.
		4. Revenue Building – looking for members.
		5. Data Management – regularly meeting; waiting on the USGS nitrate report.
		6. Agricultural – looking for members
			1. Pilot Codorus Watershed Project – planning to host a field day in July/August, ‘Better Farms, Cleaner Water’
			2. Pilot Ag BMP Data Collection Program – YCCD is working with Ag Preserve to send mailings to preserved farms requesting plan data to be submitted into Practice Keeper.
5. 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. Approval of 2022 Budget **Rachel asked the board members present to review 2022 Budget, and for a motion to approve it. Duane made a motion to approve the budget, with the addition of an expense added for the WAY annual holiday party. Rob seconded his motion. Motion was carried unanimously by all the board members present.**
	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. **Diane made a motion to approve partnering with Ag Preserve on their Soil Health Luncheons. Duane seconded her motion. Motion was carried unanimously by all the board members present.**
	2. CWQE – Chesapeake Bay Trust grant – grant sponsorship. **Rob made a motion to approve sponsoring the Green Streets, Green Towns, Green Communities grant on behalf of CWQE. Duane seconded his motion. Motion was carried unanimously by all the board members present.**
	3. 2022 Go Green in the City – booth space. Registration is not open yet; will revisit at February board meeting.
	4. SRBC Consumptive Use Grant for Terra Farms – Working Lands Investment Partners submitted the SRBC Consumptive Use Grant that WAY agrees to sponsor.
	5. Live Stake Collaborative – Live staking demo will be held March 12th at the Horn Farm. Live staking harvesting will take place in Fridays during March and April. **Diane made a motion to approve paying to rent cooler storage at the Horn Farm. Duane seconded her motion. Motion was carried unanimously by all the board members present.**
	6. Announcements
		1. Center for Water Quality Excellence
			1. February 18th – Happy Hour Tech 2pm-5pm
			2. March 10th – High Tunnels and Agroforestry Workshop
			3. March 12th – Mud sale at Gordonville
		2. March 19th – Illegal Dump Clean Up along Hollow Road in Fawn Township
		3. April 22nd riparian forest buffer planting at Northeastern School District at the Middle School. Must have child protective services.
	7. Networking (All)
7. Next Meeting -TBD
8. Adjourn (8:00 P.M.)

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

**Adjourned at 8:06pm.**

**Next meeting is scheduled for February 24th at 6:30pm, location 2401 Pleasant Valley Road, York, PA 17402.**