

WATERSHED ALLIANCE OF YORK
Board of Directors Meeting of March 24, 2021; 6:30 p.m.
In-person or via Zoom

Join Zoom Meeting: <https://us02web.zoom.us/j/83533848686?pwd=YkdFTkpSMksrUTdnZXhOcTM5Z3dZZz09>
Meeting ID: 835 3384 8686; Passcode: 163460

Agenda

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

1. Approval of the minutes of the February 24th, 2022, meeting (President)
2. York Countywide Action Plan
 - a. Executive (President)
 - b. Committee Reports
 - i. Education and Outreach
 1. Watershed Week
 - ii. Project Implementation
 1. Watershed Forestry
 - iii. Legislative and Programmatic Changes
 - iv. Revenue Building
 - v. Data Management
 - vi. Agricultural
3. Business
 - a. Treasurer's report & approval of bills (Treasurer)
 - b. Grants
 - i. Talon Energy vs. LSRK settlement (\$100,000) – Stream Restoration Project (1)
 - ii. S.H.A.R.E. Grant
 - iii. Fishing Derby
 - c. Fundraising
 - i. Give Local York – May 6th
4. New Business
 - a. YCCD Exelon York Water – Grant Passthrough
 - b. CWQE NFWF SWG-TA – Grant Sponsorship
 - c. Announcements
 - d. Networking (All)
5. Next Meeting – April 28th at 6:30pm Adjourn (8:00 P.M.)

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Minutes

Noting a quorum was present, the meeting was brought to order by President, Rachel Stahlman, at 6:32 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, Ethan, Jodi, Rob H, Jason, Rachel, and Emily

Guests: David Boose and Jeff and Tina Gleim

1. Approval of the minutes of the January 27th, 2022, meeting (President) **Rachel asked the board members present to review the minutes of the January meeting, and for a motion to approve the minutes. Duane 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
 - a. Executive (President)
 - i. CAP Projects – CAP 2022 projects decided – five projects selected; stream restoration, buffer plantings, and ag BMPs.
 - b. Committee Reports
 - i. Education and Outreach – meeting next week.
 1. Live stake workshop March 12th 9:30am, York College students planning to attend.
 2. Explore Codorus Outdoors – look into having a table? The event would take place the Friday and Saturday around Father’s Day.
 3. MWS: Non-testing for 3 of the 4 Ethon testing –looking for volunteers. Library programs in the summer. Training for the next class starts the 10th of March
 4. City of York: Adopt-a-Storm drain project moving forward. Mapped first 10 drains. Working on website. School District canceled all field trips for the rest of the year.
 - ii. Project Implementation
 1. Watershed Forestry
 - a. Riparian Rangers – May 11th kick-off event at NESD at 5pm
 - i. Shallow Brook Team Meeting on March 19th
 - b. K10 – WAY planning to participate in the Fall planting; 4 Million Trees planted so far; new logo developed
 2. MWS
 - a. Lake Pahagaco will be complete by the end of the fall; first planting in April, the rest in fall.
 - b. Downspout planters in Roof Park underway.
 - c. Potentially applying for funding to install live stake harvest area in northern York.
 - d. Street2Creek - unsure if it’ll be happening, looking for funding.
 - iii. Legislative and Programmatic Changes – revisit and potentially revise the 2014 draft sustainable landscaping ordinance, develop a guidebook
 - iv. Revenue Building
 - v. Data Management
 - vi. Agricultural
 1. Pilot Codorus Watershed Project – “Cleaner Farms, Better York”
 2. Pilot Ag BMP Data Collection Program
3. Business
 - a. 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. Rob made a motion to approve the minutes. Ethan seconded his motion. Motion was carried unanimously by all the board members present.**
 - b. Grants

- vii. Talon Energy vs. LSRK settlement (\$100,000) – Stream Restoration Projects (2)
 - viii. S.H.A.R.E. Grant
 - ix. Fishing Derby
 - a. Fundraising
 - x. Give Local York – May 6th registered
4. New Business
- a. Fairview Township PA American Water Company Environmental Grant – partnering opportunity. **Rob made a motion to approve partnering with Fairview Township on their PA American Water Company Environmental Grant. Diane seconded his motion. Motion was carried unanimously by all the board members present.**
 - b. 2022 Go Green in the City – booth space. **Duane made a motion to approve spending \$50 on booth space for the Go Green in the City on April 23rd. Matt seconded his motion. Motion was carried unanimously by all the board members present.**
 - c. Penn State Sea Grant C2P2 Grant – partnering opportunity. Build an education program MWS meet Tree Tenders to get volunteers for three aspects: implementing smaller projects in York, Lancaster, Cumberland, and Dauphin Counties. Focused on meadows and maintenance. **Duane made a motion to approve partnering with Penn State Sea Grant on the C2P2 grant. Diane seconded his motion. Motion was carried unanimously by all the board members present.**
 - d. Announcements
 - i. Willis Run project in the City of the York moving forward. Fact sheet will be developed for surrounding city residents.
 - ii. Potential project at NESD at the High School for a wildflower/garden in a courtyard. Need to get board approval, looking for grants.
 - iii. April 22nd and 23rd planting at NESD behind the Middle School
 - iv. CCTU – rainbow trout eggs delivered; three schools in the local area doing trout in the classroom
 - v. MCTU – three schools in the local area doing trout in the classroom
 - vi. Soil Health Luncheon – March 22nd Airville Firehall; March 29th at 4H center 9:30am – 1pm. Four main speakers lined up. Looking to WAY to do 5-7 minutes summary on what we do, with a focus on buffers. Sign-up ahead of time.
 - vii. Illegal Dump clean-up along Hollow Rd on March 19th
 - viii. York County Parks – first week of November mark invasive species throughout the parks, looking for volunteers to identify species so Parks staff can apply herbicides, etc. Native Plant Sale at Rudy Plant again this year at the end of Watershed Week.
 - ix. CRDC Global – plastics recycling company; takes plastics 1 – 7. Use plastics to make resin to produce cinder blocks. Give out bags to fill with plastic and will have collection point in York (390 Eberts Lane, York). Launch planned in June. Talk to Lettice for more information. Watershed Week field trip!
<http://crdc.global/about-us/>
 - e. Networking (All)

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

Adjourned at 7:45pm.

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