WATERSHED ALLIANCE OF YORK
Board of Directors Meeting of April 28, 2022; 6:30 p.m.
In-person or via Zoom

Join Zoom Meeting: https://us02web.zoom.us/j/83533848686?pwd=YkdFTkpSMksrUTdnZXh0cTM5Z3dZ2z09
Meeting ID: 835 3384 8686; Passcode: 163460

Agenda

Call to Order (6:30 P.M.)
1. Approval of the minutes of the March 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. New bank and accounting firm
   b. Soil Health Coalition – become a supporting member?
   c. Choose Clean Water Coalition – become a member?
   d. May 13th – South Mountain Partnership Spring 2022 Meeting
   e. Announcements
   f. Networking (All)
5. Next Meeting – May 26th at 6:30pm Adjourn (8:00 P.M.)
   a. Agenda items due to Secretary by May 18th
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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, Lettice, Ted, Rob H, Jason, Rachel, and Emily

Guests: Cindy Pizziketti and Moly Eck

1. Approval of the minutes of the February 24th, 2022, meeting (President) Rachel asked the board members present to review the minutes of the February meeting, and for a motion to approve the minutes. Diane made a motion to approve the minutes, with corrections. Matt A. seconded her motion. Motion was carried unanimously by all the board members present.

2. York Countywide Action Plan
   a. Executive (President)
   b. Committee Reports
      i. Education and Outreach – working to revise the vision and values found on our website.
         1. Watershed Week – meeting April 7th 1pm-2pm to discuss the 20th anniversary events. Watershed Week will be held September 16th – 24th, 2022.
      ii. Project Implementation
         1. Watershed Forestry
            i. Riparian Rangers – May 11th kick-off event at NESD at 5pm; $25 T-shirt available
            ii. K10 – landowner requests are trickling in
            iii. Live Stake Collaborative – 36 people attended the training on March 20th.
      iii. Legislative and Programmatic Changes – no updates
      iv. Revenue Building – no updates
      v. Data Management – annual USGS meeting with County Commissioners scheduled for May 2nd.
      vi. Agricultural – Soil Health Luncheons held by Ag Preservation were a success!

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. Diane 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
   d. Fundraising
      i. Give Local York – May 6th setting up during first Friday; Rachel will be on video with local TV stations.

4. New Business
   a. YCCD Exelon York Water – Grant Passthrough. $26,788.50 for wetland restoration. WAY/York Water/Riparian Rangers will need to stay on top of the invasives. Volunteers will be used to plant. Diane made a motion to act as the passthrough entity for the YCCD Exelon York Water project funding. Matt A seconded her motion. Motion was carried unanimously by all the board members present.
   b. CWQE NFWF SWG-TA – Grant Sponsorship Rob made a motion to submit a NFWF SWG-TA grant on behalf of the CWQE’s HOA training. Lettice seconded his motion. Motion was carried unanimously by all the board members present.
   c. Vimeo host fee for website videos – looking more into it; need a way to link the videos LUMI created to our website.
   d. In partnership with other area organizations, WAY set a goal to remove 50,000 lbs. of trash in honor of the 50th Anniversary of the Clean Water Act. Use Give Local York to fundraise for this event? Ask for sponsorships from Home Depot/Lowes? Contact Keep York Beautiful to see what we can get for free.
e. Hollow Rd Clean Up – there’s a lot more trash at the site than anticipated. Look into getting an excavator to remove the trash – what type of permits would that involve?

f. Announcements

g. 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 7:36pm.

Next meeting is scheduled for April 28th at 6:30pm, location 2401 Pleasant Valley Road, York, PA 17402.