WATERSHED ALLIANCE OF YORK

Board of Directors Meeting of May 26, 2022; 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 April 28th, 2022, meeting (President)
2. York Countywide Action Plan
	1. Executive (President)
	2. Committee Reports
		1. Education and Outreach
			1. Watershed Week
		2. Project Implementation
			1. Watershed Forestry
		3. Legislative and Programmatic Changes
		4. Revenue Building
		5. Data Management
		6. Agricultural
3. Business
	1. Treasurer’s report & approval of bills (Treasurer)
	2. Grants
		1. Talon Energy vs. LSRK settlement ($100,000) – Stream Restoration Project (1)
		2. S.H.A.R.E. Grant
		3. Fishing Derby
	3. Fundraising
		1. Give Local York – May 6th Recap
4. New Business
	1. DCED CFA WRPP Grant Sponsorship – Willis Run
	2. Choose Clean Water Coalition – become a member?
	3. Announcements
	4. Networking (All)
5. Next Meeting – June 23rd at 6:30pm
6. Adjourn (8:00 P.M.)
	1. Agenda items due to Secretary by June 16th

WATERSHED ALLIANCE OF YORK

Board of Directors Meeting of April 28, 2022; 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, Mark L., Lettice, Rob H, Jason, Rachel, and Emily

Guests: Tom Feninez

1. Approval of the minutes of the March 24th, 2022, meeting (President) **Rachel asked the board members present to review the minutes of the March meeting, and for a motion to approve the minutes. Rob made a motion to approve the minutes. Mark L. seconded her motion. Motion was carried unanimously by all the board members present.**
2. York Countywide Action Plan
	1. Executive (President) – CAP funding going through grant agreement edits; $30,000 BMP verification funding going through ideas with how to spend the money; want to use money for WQM and synoptic sampling.
	2. Committee Reports
		1. Education and Outreach – Vision and Values
			1. Watershed Week – planning still underway. Wallace Cross Mill Sept 18th.
		2. Project Implementation
			1. Watershed Forestry – May 11th at 5pm training for new/existing Rangers
		3. Legislative and Programmatic Changes – 11 ways to embrace sustainable landscaping booklet first draft available!
		4. Revenue Building – rename to Budget and Finance
		5. Data Management – no updates; annual meeting with USGS on May 18th
		6. Agricultural – ‘Better Farms, Cleaner Streams’ initiative with YCPC
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. Mark seconded her motion. Motion was carried unanimously by all the board members present.**
	2. Grants
		1. Talon Energy vs. LSRK settlement ($25,000) – Stream Restoration Projects (1)
		2. S.H.A.R.E. Grant
		3. Fishing Derby
	3. Fundraising
		1. Give Local York – May 6th setting up during first Friday at 3:30pm on North Beaver St.
4. New Business
	1. New bank and accounting firm – will be exploring accounting firms and probably switching banks to York Traditions.
	2. Soil Health Coalition – become a supporting member? **Rob made a motion to approve becoming a supporting member of the Soil Health Coalition. Mark seconded**
	3. Choose Clean Water Coalition – become a member? Put on hold until Ted attends to a meeting.
	4. May 13th – South Mountain Partnership Spring 2022 Meeting
	5. Ted’s WQM meeting. **Diane made a motion to act as a passthrough for settlement. Duane seconded her motion. Motion was carried unanimously by all the board members present.**
	6. Announcements
	7. 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 7:20pm.**

**Next meeting is scheduled for May 26th at 6:30pm, location 2401 Pleasant Valley Road, York, PA 17402.**