

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=YkdFTkpSMksrUTdnZXhOcTM5Z3dZZz09>
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
 - 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 Recap
4. New Business
 - a. DCED CFA WRPP Grant Sponsorship – Willis Run
 - b. Choose Clean Water Coalition – become a member?
 - c. Announcements
 - d. Networking (All)
5. Next Meeting – June 23rd at 6:30pm
6. Adjourn (8:00 P.M.)
 - a. Agenda items due to Secretary by June 16th

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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, 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 his motion. Motion was carried unanimously by all the board members present.**
2. York Countywide Action Plan
 - b. 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.
 - c. Committee Reports
 - i. Education and Outreach – Vision and Values
 1. Watershed Week – planning still underway. Wallace Cross Mill Sept 18th.
 - ii. Project Implementation
 1. Watershed Forestry – May 11th at 5pm training for new/existing Rangers
 - iii. Legislative and Programmatic Changes – 11 ways to embrace sustainable landscaping booklet first draft available!
 - iv. Revenue Building – rename to Budget and Finance
 - v. Data Management – no updates; annual meeting with USGS on May 18th
 - vi. Agricultural – ‘Better Farms, Cleaner Streams’ initiative with YCPC
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 made a motion to approve the minutes. Mark seconded her motion. Motion was carried unanimously by all the board members present.**
 - b. Grants
 - vii. Talon Energy vs. LSRK settlement (\$25,000) – Stream Restoration Projects (1)
 - viii. S.H.A.R.E. Grant
 - ix. Fishing Derby
 - d. Fundraising
 - i. Give Local York – May 6th setting up during first Friday at 3:30pm on North Beaver St.
4. New Business
 - a. New bank and accounting firm – will be exploring accounting firms and probably switching banks to York Traditions.
 - b. Soil Health Coalition – become a supporting member? **Rob made a motion to approve becoming a supporting member of the Soil Health Coalition. Mark seconded his motion. Motion was carried unanimously by all the board members present.**
 - c. Choose Clean Water Coalition – become a member? Put on hold until Ted attends to a meeting.
 - d. May 13th – South Mountain Partnership Spring 2022 Meeting
 - e. 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.**
 - 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 7:20pm.

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