

WATERSHED ALLIANCE OF YORK
Board of Directors Meeting of July 28, 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 May 26th, 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. Budget and Finance
 1. Treasurer's report & approval of bills (Treasurer)
 - v. Data Management
 - vi. Agricultural
3. Business
 - a. Grants
 - i. Talon Energy vs. LSRK settlement (\$100,000) – Stream Restoration Project (1)
 - ii. S.H.A.R.E. Grant
 - iii. Fishing Derby
 - iv. NRCS EWP
4. New Business
 - a. Recent WAY Grant Awards:
 - i. LSRK - \$446,300 for stream restoration project on UNT to Bald Eagle Creek
 - ii. CBT - \$20,700 for Engaging HOAs in GI Stormwater Management
 - iii. SRBC Consumptive Use Mitigation - \$1.5 Million for stream restoration/floodplain connection/groundwater recharge at Terra Farms
 - iv. NFWF INSR - \$1 Million to implement 170 acres of riparian buffers and/or lawn conversion, part-time position for WAY, marketing with LUMI, and CCLP certification program
 - v. YCCF - \$71,595.29 for the West Branch Codorus Creek Ecological Restoration Study
 - b. Announcements
 - i. LSRK Codorus Creek Clean Up – Aug 27th 9am-1pm
 - c. Networking (All)
5. Next Meeting – August 25th at 6:30pm
6. Adjourn (8:00 P.M.)
 - a. Agenda items due to Secretary by August 11th

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Minutes

Noting a quorum was present, the meeting was brought to order by President, Rachel Stahlman, at 6:37 p.m. The meeting took place in-person and virtually over Zoom. Those in attendance were as follows:

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

Guests: Cindy Pizziketti, Molly Eck, Tom Feninez, Bob Daviau, Robert Maiden

1. Approval of the minutes of the April 28th, 2022, meeting (President) **Rachel asked the board members present to review the minutes of the April meeting, and for a motion to approve the minutes. Diane made a motion to approve the minutes. Duane seconded her motion. Motion was carried unanimously by all the board members present.**
2. York Countywide Action Plan
 - b. Executive (President) – YCAP projects – Two of the 2021 projects are wrapping up. The 2022 projects are still in the contracting phase. Looking to use BMP verification money (\$30,000) to research how to use WQM data to verify BMPs and talk to Maryland as to what they do during the verification process.
 - c. Committee Reports
 - i. Education and Outreach – Go Green in the City was a success!
Revamping WAY’s Vision and Values statement:
Vision: “A robust community thriving in healthy watersheds in York County.
Values:
 - Working together: Strive to be an inclusive organization where collaboration, sustainability, and environmental justice are central to our goal of clean water for all.
 - Actively engage: Educate and empower people to advocate for clean and healthy water, through the conservation of our watersheds.
 - Yielding healthy water: Restore, enhance, and protect our natural resources to improve water quality and foster a healthy environment.

Rachel asked the board members for a motion to approve the updated and revised Vision and Values. Diane made a motion to accept the updated and revised Vision and Values. Rob seconded her motion. Motion was carried unanimously by all the board members present.

1. Watershed Week – ~24 events being planned, more details forthcoming
 - ii. Project Implementation
 1. Watershed Forestry – 2022 Riparian Ranger season is underway – training was held on May 11th.
 2. 50K Clean Up challenge for the 50th anniversary of the Clean Water Act. May 29th at Bantz Park; June 26th (tentatively) at Willis Run.; July 9th with LSRK; August with Stauffer’s Biscuits (tentatively); September during Watershed Week challenge people to pick up trash (#peoplestrashchallenge); October 15th and 16th LSRK Plastic Purge.
 - iii. Legislative and Programmatic Changes – A rough draft of the Sustainable Landscaping booklet was sent to the committee to review.
 - iv. Budget and Finance – First meeting held!
 - v. Data Management – No updates
 - vi. Agricultural – No updates
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. Matt A. made a motion to approve the minutes. Lettice seconded his 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 Recap - \$3,049.55 in funding received

4. New Business

- a. DCED CFA WRPP Grant Sponsorship – Willis Run. Robert gave an overview of the Willis Run project, which is looking to add to the current project (pedestrian bridge, education, and additional construction costs). Anticipating a \$300,000 funding request to the WRPP grant; Working Lands is looking to WAY to be the grant sponsor. Grant is due May 31st. **Rob made a motion to be the grant sponsor for the CFA WRPP Willis Run grant application. Diane seconded his motion. Lettice abstained from the vote. Motion was carried unanimously by all the board members present.**
- b. Choose Clean Water Coalition – become a member? **Ted made a motion for WAY to become an active Choose Clean Water Coalition member. Matt A. seconded his motion. Motion was carried unanimously by all the board members present.**
- c. Gunpowder Watershed Forum Invite – Emily shared the invite with the WAY board members.
- d. Ecotone/CCTU Grant Sponsorship – Within a 4 mile stretch of stream in the West Branch Codorus Creek, CCTU and Ecotone are looking to do stream restoration, as well as a section along Kraft Mill Rd. CCTU and Ecotone are looking for a project sponsor for a Codorus Creek Endowment grant to complete a \$70,000 stream feasibility study. **Rob made a motion for WAY to act as a grant sponsor for the Codorus Creek Endowment grant on behalf of CCTU. Duane seconded his motion. Ethan abstained from the vote. Motion was carried unanimously by all the board members present.**
- e. Announcements
 - a. South Mountain Partnership Meeting recap – Kudos to Jason for giving a great presentation about WAY!
 - b. Potential partnership with the Heart of Dillsburg.
 - c. Tap Talk on June 16th at 6pm at Collusion Brewery.
- f. Networking (All)

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

Adjourned at 8:04pm.

Next meeting scheduled for June 23rd at 6:30pm has been cancelled. Come to the Tap Talk on June 16th at Collusion!