WATERSHED ALLIANCE OF YORK

Board of Directors Meeting of August 25, 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 July 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. Budget and Finance
			1. Treasurer’s report & approval of bills (Treasurer)
		5. Data Management
		6. Agricultural
3. Business
	1. Grants
		1. Talon Energy vs. LSRK settlement ($100,000) – Stream Restoration Project (1)
		2. S.H.A.R.E. Grant
		3. Fishing Derby
		4. NRCS EWP ($200,000)
		5. LSRK Keystone Protein Settlement ($446,300)
		6. CBT HOA Workshop ($20,700)
		7. SRBC Consumptive Use Mitigation ($1.5 Million)
		8. NFWF INSR ($1 Million)
		9. YCCF WB Codorus Creek Study ($71,595.29)
4. New Business
	1. 4th Annual Dam Bridge Challenge Sponsorship
	2. Announcements
	3. Networking (All)
5. Next Meeting – August 25th at 6:30pm
6. Adjourn (8:00 P.M.)
	1. Agenda items due to Secretary by August 11th

WATERSHED ALLIANCE OF YORK

Board of Directors Meeting of July 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: Diane, Jason, Ethan, Lettice, Jodi, Rob H, Mark L, Matt H, Rachel, and Emily

Guest: Cindy Pizziketti

1. Approval of the minutes of the May 26th, 2022, meeting (President) **Rachel asked the board members present to review the minutes of the May meeting, and for a motion to approve the minutes. Diane made a motion to approve the minutes. Lettice seconded her motion. Motion was carried unanimously by all the board members present.**
2. York Countywide Action Plan
	1. Executive (President) – it’s CAP reporting season! Rachel met new DEP WIP Coordinator. YCPC is still discussing how to use the $30,000 BMP verification funding.
	2. Committee Reports
		1. Education and Outreach
			1. Watershed Week – Watershed Week planning well underway. $3,000 in sponsorship funding committed to date!
		2. Project Implementation
			1. Watershed Forestry
		3. Legislative and Programmatic Changes
		4. Budget and Finance
			1. Treasurer’s report & approval of bills (Treasurer)Created an account with Traditions York Bank. **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. Mark L. seconded his motion.** **Motion was carried unanimously by all the board members present.**
		5. Data Management
		6. Agricultural
3. Business
	1. Grants
		1. Talon Energy vs. LSRK settlement ($100,000) – Stream Restoration Project (1)
		2. Street 2 Creek – Jason will move $400 from the Give Local York fundraiser to the Street 2 Creek fund
		3. Fishing Derby
		4. NRCS EWP ($200,000)
4. New Business
	1. Recent WAY Grant Awards:
		1. LSRK Settlement - $446,300 awarded for stream restoration project on UNT to Bald Eagle Creek.
		2. CBT - $20,700 for Engaging HOAs in GI Stormwater Management – fall HOA meeting planned.
		3. SRBC Consumptive Use Mitigation - $1.5 Million for stream restoration/floodplain connection/groundwater recharge at Terra Farms.
		4. 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.
		5. YCCF - $71,595.29 for the West Branch Codorus Creek Ecological Restoration Study.
		6. Watershed Week expenses – T-Shirts and Fly Fishing Equipment. WAY asked Hopewell Fish and Game to move an already scheduled event to one being held during Watershed Week. Looking to purchase a fly fishing kit to give away as a door prize to bolster attendance to the event. **Mark L made a motion to purchase the fly fishing kit. Diane seconded his motion. Motion was carried unanimously by all the board members present.** Designing shirts to sell during Watershed Week. **Diane made a motion to utilize $1,000 in Watershed Week sponsorships to purchase apparel for Watershed Week. Rob seconded her motion. Motion was carried unanimously by all the board members present.**
	2. Announcements
		1. FYI - after requesting WAY sponsorship, the Willis Run CFA grant was submitted under Working Lands, not WAY.
		2. Tap Talk at Collusion – August 18th
		3. Riparian Ranger Workday at Northeastern School District – Aug 24th 6pm-8pm
		4. LSRK Codorus Creek Clean Up – Aug 27th 9am-1pm
	3. Networking (All)
5. Next Meeting – August 25th at 6:30pm
	1. Agenda items due to Secretary by August 22nd

**Mark L. made a motion to adjourn the meeting, Matt H. seconded his motion. Motion was carried unanimously by all the board members present.**

**Adjourned at 7:28pm.**