

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=YkdFTkpSMksrUTdnZXhOcTM5Z3dZZz09>
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
 - 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. EXHIP - York Water (26,788.50)
 - v. NRCS EWP (\$200,000)
 - vi. LSRK Keystone Protein Settlement (\$446,300)
 - vii. CBT HOA Workshop (\$20,700)
 - viii. SRBC Consumptive Use Mitigation (\$1.5 Million)
 - ix. NFWF INSR (\$1 Million)
 - x. YCCF WB Codorus Creek Study (\$71,595.29)
4. New Business
 - a. 4th Annual Dam Bridge Challenge Sponsorship
 - b. EXHIP Grant – Terra Farms
 - c. Announcements
 - d. 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

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
 - b. 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.
 - c. Committee Reports
 - i. Education and Outreach
 1. Watershed Week – Watershed Week planning well underway. \$3,000 in sponsorship funding committed to date!
 - ii. Project Implementation
 1. Watershed Forestry
 - iii. Legislative and Programmatic Changes
 - iv. 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.**
 - v. Data Management
 - vi. Agricultural
7. Business
 - a. Grants
 - i. Talon Energy vs. LSRK settlement (\$100,000) – Stream Restoration Project (1)
 - ii. Street 2 Creek – Jason will move \$400 from the Give Local York fundraiser to the Street 2 Creek fund
 - iii. Fishing Derby
 - iv. NRCS EWP (\$200,000)
8. New Business
 - a. Recent WAY Grant Awards:
 - i. LSRK Settlement - \$446,300 awarded for stream restoration project on UNT to Bald Eagle Creek.
 - ii. CBT - \$20,700 for Engaging HOAs in GI Stormwater Management – fall HOA meeting planned.
 - 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.
 - vi. 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.**
 - b. Announcements

- i. FYI - after requesting WAY sponsorship, the Willis Run CFA grant was submitted under Working Lands, not WAY.
 - ii. Tap Talk at Collusion – August 18th
 - iii. Riparian Ranger Workday at Northeastern School District – Aug 24th 6pm-8pm
 - iv. LSRK Codorus Creek Clean Up – Aug 27th 9am-1pm
- c. Networking (All)
9. Next Meeting – August 25th at 6:30pm
- a. 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.