

WATERSHED ALLIANCE OF YORK
Board of Directors Meeting of September 22, 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 August 25th, 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. NRCS EWP Bid Openings
 - b. EXHIP Grant – Terra Farms (Fiek Property)
 - c. Announcements
 - d. Networking (All)
5. Next Meeting – October 27th at 6:30pm
6. Adjourn (8:00 P.M.)
 - a. Agenda items due to Secretary by October 20th

WATERSHED ALLIANCE OF YORK

Board of Directors Meeting of August 25, 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 6:30 p.m. The meeting took place in-person and virtually over Zoom. Those in attendance were as follows:

Board Members: Duane, Ted, Diane, Jason, Matt A., Rob H, Jodi, Rachel, and Emily

Guest: Cindy Pizziketti, Dave Boose, and Molly Eck

1. Approval of the minutes of the July 28th, 2022, meeting (President) **Rachel asked the board members present to review the minutes of the July meeting, and for a motion to approve them. Duane made a motion to approve the minutes. Diane seconded his motion. Motion was carried unanimously by all the board members present.**
2. York Countywide Action Plan
 - b. Executive (President) – CAP update meeting with DEP was held today (8/25). The CAP reporting season is underway. 2022 CAP funding contracts will soon be finalized. The \$30,000 BMP verification funding plan has been reviewed by DEP and is moving forward.
 - c. Committee Reports
 - i. Education and Outreach
 1. Watershed Week –the start of the 20th Annual Watershed Week is less than a month away!
 - ii. Project Implementation – there was a recent meeting held. Watershed Friendly property looking at expanding to over 15 acres. Upcoming fall plantings are being planned. Jodi, on behalf of WAY, applied for funding to install a rain garden at Poorhouse Run – 10% admin funding for WAY, if awarded!
 1. Watershed Forestry –Riparian Ranger completed maintenance at NESD last evening (8/24) – there is almost over 50% mortality at the site.
 - iii. Legislative and Programmatic Changes – Fertilizer Bill passed.
 - iv. Budget and Finance
 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 report. Matt A. seconded her motion. Motion was carried unanimously by all the board members present.**
 - v. Data Management – No update.
 - vi. Agricultural – No update.
7. Business
 - a. Grants
 - i. Talon Energy vs. LSRK settlement (\$100,000) – Stream Restoration Project (1) – Project underway. Construction was planned to start the week of 8/22. .
 - ii. S.H.A.R.E. Grant
 - iii. Fishing Derby
 - iv. EXHIP - York Water (26,788.50). Rob will reach out to Ecotone/York Water for an update.
 - v. NRCS EWP (\$200,000). The projects have been put out for bid. There will be a required site showing on 9/1, with the opening of the bids taking place on 9/22.
 - vi. LSRK Keystone Protein Settlement (\$446,300) – Check arrived in the mail.
 - vii. CBT HOA Workshop (\$20,700) – No update.
 - viii. SRBC Consumptive Use Mitigation (\$1.5 Million) – No update.
 - ix. NFWF INSR (\$1 Million) – No update.
 - x. YCCF WB Codorus Creek Study (\$71,595.29) – Check arrived in the mail.
8. New Business
 - a. 4th Annual Dam Bridge Challenge Sponsorship – looking to swap sponsorships between LSRK Dam Bridge Challenge and WAY Watershed Week. **Rob made a motion to sponsor the LSRK Dam Bridge Challenge for \$1,000, the Tiger Musky level. Diane seconded his motion. Ted abstained. Motion was carried unanimously by all the board members present.**

- b. EXHIP Grant – Terra Farms – **Jason made a motion to act as a grant sponsor for the EXHIP Terra Farms grant. Duane seconded his motion. Motion was carried unanimously by all the board members present.**
 - c. WAY Event Signs – 10 generic signs for \$150. – **Diane made a motion to approve the expense of purchasing Watershed Week signs. Rob seconded her motion. Motion was carried unanimously by all the board members present.**
 - d. Watershed Week Yoga Event – \$100 fee for yoga instructor’s service. - **Diane made a motion to approve the expense of purchasing Watershed Week signs. Matt A. seconded her motion. Motion was carried unanimously by all the board members present.**
 - e. Announcements
 - i. Willis Run Clean Up on 8/27 from 9am to 1pm. Meeting at P&H distributors.
 - ii. Plastic Purge Oct 15th and 16th
 - f. Networking (All)
9. Next Meeting – Sept 22nd at 6:30pm
- a. Agenda items due to Secretary by Sept. 15th

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

Adjourned at 7:19pm.