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 6:30 pm
6. Adjourn (8:00 P.M.)
   a. Agenda items due to Secretary by October 20th
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.