Call to Order (6:30 P.M.)
1. Approval of the minutes of the September 22nd, 2022, meeting (President)
2. York Countywide Action Plan
   a. Executive (President)
   b. Committee Reports
      i. Education and Outreach
         1. Watershed Week Summary
      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 ($200,000)
      v. LSRK Keystone Protein Settlement ($446,300)
      vi. CBT HOA Workshop ($20,700)
      vii. SRBC Consumptive Use Mitigation ($1.5 Million)
      viii. NFWF INSR ($1 Million)
      ix. YCCF WB Codorus Creek Study ($71,595.29)
4. New Business
   a. EXHIP Grant – Terra Farms (Fiek Property)
   b. Announcements
   c. Networking (All)
5. Next Meeting – November 17th at 6:30 pm
6. Adjourn (8:00 P.M.)
   a. Agenda items due to Secretary by November 10th
WATERSHED ALLIANCE OF YORK
Board of Directors Meeting of September 22, 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: Ted, Jodi, Jason, Lettice, Mark L., Matt A., Rob H, Rachel, and Emily
Guest: Cindy Pizziketti and Eric Samus

1. Approval of the minutes of the August 25th, 2022, meeting (President) Rachel asked the board members present to review the minutes of the August meeting, and for a motion to approve them. Rob made a motion to approve the minutes. Matt A. seconded his motion. Motion was carried unanimously by all the board members present.

2. York Countywide Action Plan
   b. Executive (President) – submitted 2022 CAP report and DEP had no comments. BMP verification underway.
   c. Committee Reports
      i. Education and Outreach
         1. Watershed Week – Rachel gave an update on the events. $8,000.00 in Watershed Week sponsorships.
      ii. Project Implementation
         1. Watershed Forestry
         2. Street 2 Creek – York Academy drains will soon be painted.
      iii. Legislative and Programmatic Changes – No update.
      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. Rob made a motion to approve the report. Ted seconded his 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). Roberts’ project completed. Ted and Emily will complete a final inspection next week.
      ii. S.H.A.R.E. Grant
      iii. Fishing Derby
      iv. EXHIP – York Water (26,788.50). Rob made a motion to cancel the EXHIP York Water contract. Ted seconded his motion. Motion was carried unanimously by all the board members present.
      v. EXHIP – Terra Farms (Snyder - $71,250)
      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)

8. New Business
   a. NRCS EWP Bid Openings – 3 bids for the EWP funding were received by Rob made a motion to accept the bid from Flyway Excavating for $181,000.00. Mark seconded his motion. Motion was carried unanimously by all the board members present.
      i. $181,000.00 from Flyway Excavating
      ii. $238,400.00 from ARRC
      iii. $280,000.00 from Ecotone
   b. EXHIP Grant – Terra Farms (Fiek Property) – Tabled until next meeting.
c. LSRK Plastic Purge Promotion – Ted is asking partners for $50 for online promotion for the Plastic Purge. Mark made a motion to allocate $100 for online promotion for the Plastic Purge. Jodi seconded his motion. Ted abstained from the vote. Motion was carried unanimously by all the board members present.

d. Announcements
   i. Tree Relay from Alliance for the Chesapeake Bay

e. Networking (All)

9. Next Meeting – Oct. 27th at 6:30pm
   a. Agenda items due to Secretary by Oct. 20th

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

Adjourned at 7:17pm.