WATERSHED ALLIANCE OF YORK
Board of Directors Meeting of January 26, 2023; 6:30 p.m.
In-person or via Zoom

Join Zoom Meeting: https://us02web.zoom.us/j/83533848686?pwd=YkdFTkpSMksrUTdnZXh0cTM5Z3d ZZ09
Meeting ID: 835 3384 8686; Passcode: 163460

Agenda

Call to Order (6:30 P.M.)

1. Election of Directors & Officers (President)
   a. Election ballot for new/renewing Directors
   b. Election ballot for new/renewing Officers

2. Approval of the minutes of the October 27th, 2022, meeting (President)

3. York Countywide Action Plan
   a. Executive (President)
   b. Committee Reports
      i. Education and Outreach
      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

4. 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) – Update Report
      x. EXHIP Terra Farms (Snyder Property) ($71,250)

5. New Business
   a. 2023 Budget
   b. 2023 Ethon Sponsorship – $500
   c. Give Local York joint event on May 5th
   d. SRBC Consumptive Use Contract Signing
   e. SRBC Consumptive Use Contract Signing with Working Lands
   f. EXHIP Grant Award
   g. CBT Capacity Building Grant Program
   h. Public Disco Event – Rain Garden Planting
      i. Announcements
      j. Networking (All)

6. Next Meeting – February 23rd at 6:30pm at PVR

7. Adjourn (8:00 P.M.)
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, Mark L., Matt A., Rob H., Ted, Jodi, Ethan, Jason, Rachel, and Emily

Guests: Cindy Pizziketti, Robert Maiden, Molly Cassel, and Dave Boose

1. Approval of the minutes of the September 22nd, 2022, meeting (President) Rachel asked the board members present to review the minutes of the September meeting, and for a motion to approve them. Diane made a motion to approve the minutes. Matt A. seconded her motion. Motion was carried unanimously by all the board members present.

2. York Countywide Action Plan
   a. Executive (President) – The CAP funding requests for 2023 has been submitted to DEP.
   b. Committee Reports
      i. Education and Outreach
         1. Watershed Week Summary – see attached outcomes sheet.
      ii. Project Implementation
         1. Watershed Forestry – Nov. 5th 10am-1pm workday/replant at Northeastern School District.
      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. Matt A. made a motion to approve the report. Diane seconded his motion. Motion was carried unanimously by all the board members present.
   v. Data Management – No update.
   vi. Agricultural – No update.

3. Business
   a. Grants
      i. Talon Energy vs. LSRK settlement ($100,000) – Stream Restoration Project (1) – The Roberts project was completed in September. Project was final inspected in October, and invoice was received Oct. 27th and will be paid shortly.
      ii. S.H.A.R.E. Grant
      iii. Fishing Derby
      iv. NRCS EWP ($200,000) – Flyway Excavating was awarded the bid at last month’s board meeting. NRCS, Flyway, and WAY met onsite the second week of October for a pre-construction meeting. Flyway is planning to begin construction before Thanksgiving.
      v. LSRK Keystone Protein Settlement ($446,300) – Ecotone is still working through the permitting side of the project.
      vi. CBT HOA Workshop ($20,700) – CWQE is planning to host the HOA workshop in March 2023.
      vii. SRBC Consumptive Use Mitigation ($1.5 Million) – Still waiting to sign contract.
      viii. NFWF INSR ($1 Million) – Still waiting to sign contract.
      ix. YCCF WB Codorus Creek Study ($71,595.29) – No update.

4. New Business
   a. EXHIP Grant – Terra Farms (Fiek Property). Jason made the motion to sponsor the Fiek Property EXHIP Grant. Rob seconded his motion. Motion was carried unanimously by all the board members present.
   b. 2023 Board Meeting Schedule – will keep to the 4th Thursday at 6:30pm at PVR schedule.
   c. December 15th – Holiday Party

5. Announcements
   a. CWA 50lb Trash Pickup Challenge – EXCEEDED GOAL!

6. Networking (All)
7. Next Meeting – November 17\textsuperscript{th} at 6:30pm
8. Adjourn (8:00 P.M.)
   a. Agenda items due to Secretary by November 10\textsuperscript{th}

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

Adjourned at 7:24pm.