

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=YkdFTkpSMksrUTdnZXhOcTM5Z3dZZz09>
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.)

WATERSHED ALLIANCE OF YORK
Board of Directors Meeting of October 27, 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, 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 17th at 6:30pm
8. Adjourn (8:00 P.M.)
 - a. Agenda items due to Secretary by November 10th

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.