

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. Lancaster Conservancy – Roundtop Acquisition LOS
 - 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.)

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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: Mark L., Matt A., Rob H., Ethan, Duane, Ted, Jason, Lettice, Rachel, and Emily

Guests: Cindy Pizziketti

1. Election of Directors & Officers (President)
 - a. Election ballot for new/renewing Directors. **The slate of directors (Matt Attig, Lettice Brown, Duane Hyson, Mark Lentz, and Diane Oleson) was nominated and accepted. Rob made a motion to approve the directors. Ethan seconded his motion. Motion was carried unanimously by all board members present. The Directors will serve for three (3) year terms (2023-2025).**
 - b. Election ballot for new/renewing Officers. **The slate of officers (President – Rachel, VP – Duane, Treasurer – Jason, Secretary – Emily) was nominated and accepted. Matt A. made a motion to approve the officers. Rob seconded his motion. Motion was carried unanimously by all board members present. The Officers will serve for a one (1) year term (2023).**
2. Approval of the minutes of the October 27th, 2022, meeting (President) **Rachel asked the board members present to review the minutes of the October meeting, and for a motion to approve them. Matt A. made a motion to approve the minutes. Duane seconded his motion. Motion was carried unanimously by all the board members present.**
3. York Countywide Action Plan
 - a. Executive (President) – DEP announced 2023 CAP funding allotment for York, which was significantly less than the request.
 - b. Committee Reports
 - i. Education and Outreach – will meet quarterly in 2023.
 - ii. Project Implementation – had a meeting in December to catch up on projects. Will meet quarterly in 2023.
 1. Watershed Forestry
 - 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. Duane made a motion to approve the report. Rob seconded his motion. Motion was carried unanimously by all the board members present.**
 - v. Data Management – No update.
 - vi. Agricultural – No update.
4. Business
 - a. Grants
 - i. Talon Energy vs. LSRK settlement (\$100,000) – The two projects are completed, and final payment made at the end of 2023. The Peoples Bank account has been closed.
 - ii. S.H.A.R.E. Grant – Jodi submitted for 2023 for Street 2 Creek funding.
 - iii. Fishing Derby – no update.
 - iv. NRCS EWP (\$200,000) – The two projects are completed, and the final payment process has begun.
 - v. LSRK Keystone Protein Settlement (\$446,300) – Funding is going toward the UNT to Bald Eagle Creek project, construction of which is expected in Spring 2023.
 - vi. CBT HOA Workshop (\$20,700) –The HOA workshop is scheduled for March 29th at 5pm at the Center for Water Quality Excellence office in Columbia.

- vii. SRBC Consumptive Use Mitigation (\$1.5 Million) – A discussion of the project ensued. See below under New Business for more.
- viii. NFWF INSR (\$1 Million) – Rachel gave an update on where we are at with the contract signing.
- ix. YCCF WB Codorus Creek Study (\$71,595.29) – Rachel went over the documents provided by Ecotone. Ethan shared the insights Codorus TU had after viewing the documents.

5. New Business

- a. 2023 Budget – will wait for the accountant to work his magic before completing the 2023 budget.
- b. 2023 Ethon Sponsorship – \$500. **Matt A. (an Ethon alumni) made a motion to sponsor the 2023 Ethon for \$500. Duane seconded his motion. Motion was carried unanimously by all the board members present.**
- c. Andrew Kehl letter – **Diane made a motion to accept the proposal, with the two revisions made. Rob seconded her motion. Motion was carried unanimously by all the board members present.**
- d. Give Local York joint event on May 5th. **Rob made a motion to commit up to \$900 to register for the 2023 Give Local York and join the Lancaster Conservancy at their planned event. Matt A. seconded his motion. Motion was carried unanimously by all the board members present.**
- e. SRBC Consumptive Use Contract Signing - **Rob made a motion to table signing the SRBC contract until after a lawyer has created a bidding procedure. Ethan seconded his motion. Motion was carried unanimously by all the board members present.**
- f. SRBC Consumptive Use Contract Signing with Working Lands - **Rob made a motion to table signing the SRBC contract until after a lawyer has created a bidding procedure. Ethan seconded his motion. Motion was carried unanimously by all the board members present.**
- g. EXHIP Grant Award – **Rob made the motion to table the EXHIP grant. Diane seconded his motion. Motion was carried unanimously by all the board members present.**
- h. CBT Capacity Building Grant Program – \$30,000 to work with a consultant/attorney to update bylaws and policies. **Ted made a motion to submit the CBT Capacity Building grant for \$30,000. Diane seconded his motion. Jason recused himself from the vote. Motion was carried unanimously by all the board members present.**
- i. Public Disco Event – Rain Garden Planting – February 25th will be the concert event. Any funding obtained from the concert will go toward the pickle ball court rain garden planting at Poorhouse Run.

6. Announcements

- a. Duane brought a “A for Aquifer” book and suggested WAY purchase some (4 for \$100) to donate to a few local libraries. **Rob made a motion to purchase 4 books to donate. Matt A. seconded his motion. Motion was carried unanimously by all the board members present. Libraries suggested:**
 - i. Dover
 - ii. Martin
 - iii. Kreutz
 - iv. Stewartstown

7. Networking (All)

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

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 8:22pm.