

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

[Click here to join the meeting](#) via Teams - Meeting ID: 292 653 776 958; Passcode: EGNajy

Agenda

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

1. Approval of the minutes of the February 26th, 2022, meeting (President)
2. York Countywide Action Plan
 - a. Executive (President)
 - b. Committee Reports
 - i. Education and Outreach
 - ii. Project Implementation
 1. Watershed Forestry
 2. Grants
 - a. S.H.A.R.E. Grant
 - b. Fishing Derby
 - c. NRCS EWP (\$200,000)
 - d. LSRK Keystone Protein Settlement (\$446,300)
 - e. CBT HOA Workshop (\$20,700)
 - f. SRBC Consumptive Use Mitigation (\$1.5 Million)
 - g. NFWF INSR (\$1 Million)
 - h. YCCF WB Codorus Creek Study (\$71,595.29)
 - i. EXHIP Terra Farms (Snyder Property) (\$71,250)
 - j. YCAP UNT to Bald Eagle Creek
 - iii. Legislative and Programmatic Changes
 - iv. Budget and Finance
 1. Treasurer's report & approval of bills (Treasurer)
 2. BTN Accounting
 3. RKL Accounting
 4. Give Local York May 5th
 - v. Data Management
 - vi. Agricultural
 3. New Business
 - a. 2023-24 POWR General Liability Insurance - \$400
 - b. Project Bidding Policy
 - c. SRBC Consumptive Use Contract Signing
 - d. SRBC Consumptive Use Contract Signing with Working Lands for design and permitting services
 - e. EXHIP Grant Award – T Feik Property
 - f. YCAP UNT to Bald Eagle Creek Contract Signing with Ecotone
 - g. Announcements
 - h. Networking (All)
 4. Next Meeting – April 27th at 6:30pm at PVR

Adjourn (8:00 P.M.)

WATERSHED ALLIANCE OF YORK
Board of Directors Meeting of February 26, 2023; 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 6:42 p.m. The meeting took place in-person and virtually over Zoom. Those in attendance were as follows:

Board Members: Matt A., Rob H., Duane, Ted, Jason, Jodi, Rachel, and Emily

Guests: Cindy Pizziketti

1. Approval of the minutes of the January 26th, 2022, meeting (President) **Rachel asked the board members present to review the minutes of the January meeting, and for a motion to approve them. Ted made a motion to approve the minutes. Matt seconded his motion. Motion was carried unanimously by all the board members present.**
2. York Countywide Action Plan
 - a. Executive (President) – Rachel gave an update on the CAP and the BMP verification process that’s being undertaken.
 - b. Committee Reports
 - i. Education and Outreach
 1. 21st Annual Watershed Week – Sept. 16th – 22nd
 - a. Dam Bridge Challenge Sept. 16th
 - b. Native Plant Sale Sept 16th 9am – 2pm
 - c. Fishing Derby Sept. 22nd 4pm – 7pm (movie afterwards?)
 - d. YCCD Clay Shoot Sept. 22nd
 - e. Rain garden planting at Poorhouse Run
 - ii. Project Implementation
 1. Watershed Forestry – K10 2023 Spring Order Update – Rachel noted that the K10 order request was cut by CBF by 40%.
 - 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. Ted seconded his motion. Motion was carried unanimously by all the board members present.**
 2. Update on BTN Accounting and RKL Accounting – BTN purchased QuickBooks Online, and WAY’s 2022 information is being entered. **Rob made a motion to utilize RKL’s audit services for the 2022 year. Matt. A seconded his motion. Motion was carried unanimously by all the board members present.**
 3. Give Local York May 5th – Spread the word! Ask Ethan if he’s willing to offer his fly-fishing services as a raffle prize?
 - v. Data Management – No update.
 - vi. Agricultural – No update.
3. Business
 - a. Grants
 - i. S.H.A.R.E. Grant – No update.
 - ii. Fishing Derby – No update.
 - iii. NRCS EWP (\$200,000) – Waiting on reimbursements from NRCS and DEP.
 - iv. LSRK Keystone Protein Settlement (\$446,300) – No update.
 - v. CBT HOA Workshop (\$20,700) – No update.
 - vi. SRBC Consumptive Use Mitigation (\$1.5 Million) – No update.
 - vii. NFWF INSR (\$1 Million) – No update.
 - viii. YCCF WB Codorus Creek Study (\$71,595.29) – No update.
4. New Business

- a. YCAP UNT to Bald Eagle Creek. Duane made a motion to act as a passthrough for the CAP funding for the construction of the UNT to Bald Eagle Creek project. Ted seconded his motion. Rachel recused herself from the vote. Motion was carried unanimously by all the board members present.
- e. Tree tape – Rob made a motion to purchase \$140 worth of tree tape to test at various buffer planting sites to see if it prevents deer pressure. Ted seconded his motion. Motion was carried unanimously by all the board members present.

5. Announcements

- c. Public Disco Event – Feb. 25th Come out on Saturday!
- d. GardenWise 2023 – March 11th
- f. RiverFest – June 24th from 9am – 12pm at Columbia Crossing
- g. Willis Run Stream Clean Up March 25th 9am – 1pm

6. Networking (All)

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

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 8:10pm.