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

1. Approval of the minutes of the March 23rd, 2023, 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. Project Bidding Policy
   b. SRBC Consumptive Use Contract Signing
   c. SRBC Consumptive Use Contract Signing with Working Lands for design and permitting services
   d. EXHIP Grant Award – T Feik Property
   e. YCAP UNT to Bald Eagle Creek Contract Signing with Ecotone
   f. Announcements
   g. 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 March 23, 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 6:34 p.m. The meeting took place in-person and virtually over Teams. Those in attendance were as follows:
Board Members: Matt A., Matt H., Mark, Duane, Jodi, Jason, Ted, Diane, Ethan, Rachel, and Emily
Guests: Cindy Pizziketti, Chris Tanczos, Molly Cassel

1. Approval of the minutes of the February 26th, 2022, meeting (President) Rachel asked the board members present to review the minutes of the February 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.

2. York Countywide Action Plan
   a. Executive (President) – YCPC is finishing BMP Verification work with assistance from Bill Weibrecht for projects from 2005-2010. Almost completely allocated 2023 CAP funding.
   b. Committee Reports
      i. Education and Outreach
         1. 21st Annual Watershed Week – scheduled for Sept. 16th – 22nd.
      ii. Project Implementation
         1. Watershed Forestry – K10 2023 Spring Order Update – Rachel noted that everything is up in the air from delivery date to species availability.
   c. Grants
      a. S.H.A.R.E. Grant – haven’t heard yet if grant was awarded for 2023.
      b. Fishing Derby
      c. NRCS EWP ($200,000) – project completed, waiting on $9,000 from DEP before complete payment can be provided to Flyway Excavating.
      d. LSRK Keystone Protein Settlement ($446,300) – Ecotone is still waiting on a permit from DEP.
      e. YCAP UNT to Bald Eagle Creek ($694,209.00) – Ecotone is still waiting for a permit from DEP.
      f. CBT HOA Workshop ($20,700) – event happening next Wednesday, March 29th.
      g. SRBC Consumptive Use Mitigation ($1.5 Million)
      h. NFWF INSR ($1 Million) – No update.
      i. YCCF WB Codorus Creek Study ($71,595.29) – Ecotone completed the study and concept plan.
      j. EXHIP Terra Farms (Snyder Property) ($71,250)
      k. York Water Street 2 Creek ($2,500)
   d. Projects:
      a. Rain Garden planned at Kaltreider-Benfer Library in Red Lion.
      b. Lawn to meadow conversion project planned at Gifford Pinchot.
   iii. Legislative and Programmatic Changes – No update.
   iv. Budget and Finance
      1. Treasurer’s report & approval of bills (Treasurer) – A verbal report was given.
      2. BTN Accounting – shared financial report. No motion was made on the report.
      3. RKL Accounting – No update.
      4. Give Local York May 5th. Party on May 5th from 5pm – 9pm
   v. Data Management – No update.
   vi. Agricultural – No update.

3. New Business
   a. 2023-24 POWR General Liability Insurance - $400. Mark L. made a motion to pay $400 to renew WAY’s General Liability Insurance through POWR. Diane seconded his motion. Motion was carried unanimously by all the board members present.
b. Project Bidding Policy – first reading of the policy. Final approval will occur at the April board meeting.
c. SRBC Consumptive Use Contract Signing – motion tabled until April board meeting.
d. SRBC Consumptive Use Contract Signing with Working Lands for design and permitting services – motion tabled until April board meeting.
e. EXHIP Grant Award – T Feik Property – motion tabled until April board meeting.
f. YCAP UNT to Bald Eagle Creek Contract Signing with Ecotone – motion tabled until April board meeting.
g. Announcements
h. Networking (All)
4. Next Meeting – April 27th at 6:30pm at PVR

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

Adjourned at 7:36m.