

WATERSHED ALLIANCE OF YORK
Board of Directors Meeting of July 27, 2023
Special Meeting: 5:00pm at Collusion Tap Works, 105 S Howard Ave., York City

Agenda

Call to Order (5:00 P.M.)

1. Approval of the minutes of the May 25th, 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. EXHIP Terra Farms (Snyder Property) (\$71,250)
 - h. YCAP UNT to Bald Eagle Creek (\$694,209.00)
 - i. YCAP Miller Property (\$187,500.00)
 - j. EXHIP Terra Farms (Fiek Property) (\$71,250)
 - iii. Legislative and Programmatic Changes
 - iv. Budget and Finance
 1. Treasurer's report & approval of bills (Treasurer)
 2. BTN Accounting
 3. RKL Accounting
 - v. Data Management
 - vi. Agricultural
 3. New Business
 - a. Website Renewal - \$435.52
 - b. CBT Grant Award - \$20,000.00 for contractual support to assess organizational processes and polices and develop updated standards of practice to ensure organizational efficiency, fiscal responsibility, and effective regulatory compliance.
 - c. YCAP Contract – S Forry (\$42,000)
 - d. Master Gardeners John Rudy Park Open House – August 12th 9am – 1:30pm
 - e. Watershed Week 2023:
 - i. Schedule of events
 - ii. ACB sponsorship trade request
 - iii. Expenses:
 1. Fly Fishing Kit ~\$100
 2. WSWE shirts – purchase 150 up to \$1,800
 3. Keystone Kidspace - \$1,000 for kids programing during WSWE
 4. Sporting Clays Fundraiser Sponsorship - \$1,000.00.
 4. Announcements
 5. Networking (All) – TAP TALKS!
 6. Next Meeting – August 24th at 6:30pm at PVR

Adjourn (5:45 P.M.)

WATERSHED ALLIANCE OF YORK
Board of Directors Meeting of May 25, 2023; 6:30 p.m.

In-person or via Zoom

Minutes

Noting a quorum was present, the meeting was brought to order by Vice President, Duane Hyson, at 6:41 p.m. The meeting took place in-person and virtually over Teams. Those in attendance were as follows:

Board Members: Matt A., Mark, Duane Diane, and Emily

Guests: Bryce Workman and Molly Cassel

1. Approval of the minutes of the April 27th, 2023, meeting (President) **Duane asked the board members present to review the minutes of the April meeting, and for a motion to approve them. Diane made a motion to approve the minutes. Mark seconded her motion. Motion was carried unanimously by all the board members present.**
2. York Countywide Action Plan
 - a. Executive (President)
 - b. Committee Reports
 - i. Education and Outreach – the next meeting will be in June. The last ReCAP newsletter came out in March.
 - ii. Project Implementation
 1. Watershed Forestry – Riparian Rangers held a training on May 16th. No new Rangers attended – only 3 existing Rangers did.
 2. Grants
 - a. S.H.A.R.E. Grant – funding was received this year, as well as funding from York Water Company to sponsor Street 2 Creek.
 - b. Fishing Derby
 - c. NRCS EWP (\$200,000)
 - d. LSRK Keystone Protein Settlement – UNT to Bald Eagle Creek (\$446,300) – waiting on permit from DEP. Mid-June expected construction start.
 - e. CBT HOA Workshop (\$20,700)
 - f. SRBC Consumptive Use Mitigation (\$1.5 Million)
 - g. NFWF INSR (\$1 Million) – WITHDRAWN BY NFWF
 - h. YCCF WB Codorus Creek Study (\$71,595.29) – waiting to submit final report.
 - i. EXHIP Terra Farms (Snyder Property) (\$71,250)
 - j. YCAP UNT to Bald Eagle Creek (\$694,209.00)
 - k. YCAP Miller Property (\$187,500.00)
 - l. EXHIP Terra Farms (Fiek Property) (\$71,250)
 - iii. Legislative and Programmatic Changes – No update.
 - iv. Budget and Finance
 1. Treasurer’s report & approval of bills (Treasurer) – No report for the month.
 2. BTN Accounting – No financial report.
 3. RKL Accounting
 4. Give Local York May 5th - \$5,600 raised! RHI Magnesita provided \$2,000 match. Still waiting to hear how much stretch pool funding was obtained.
 - v. Data Management – No update.
 - vi. Agricultural – No update.
 1. New Business
 - a. D&O Insurance Renewal (\$467.00) – **Diane made a motion to approve paying the 2023-24 D&O insurance. Mark seconded her motion. Motion was carried unanimously by all the board members present.**
 - b. Miller Property YCAP Contract between WAY and ECS - **Diane made a motion to approve signing the YCAP contract between WAY and ECS. Matt A. seconded her motion. Motion was carried unanimously by all the board members present.**

- c. Cuff's Run Opposition Letter – **Mark made a motion for WAY to sign on to the Cuff's Run Opposition letter. Diane seconded his motion. Motion was carried unanimously by all the board members present.**
 - d. Growing Greener/319 Grant Sponsorship Requests
 - i. GG - UNT to Hartman Run Restoration Project (design/permit) – **Diane made a motion to sponsor the grant UNT to Hartman Run Restoration Project (design/permit) application. Mark seconded her motion. Motion was carried unanimously by all the board members present.**
 - ii. GG - Beaver Creek Stream Restoration Project (design/permit) – **Mark made a motion to sponsor the Beaver Creek Stream Restoration (design/permit) application. Matt A. seconded his motion. Motion was carried unanimously by all the board members present.**
 - iii. 319 - Centerville Creek Streambank Stabilization (design/build) – **Matt A. made a motion to sponsor the Centerville Creek Streambank Stabilization (design/build) application. Mark seconded his motion. Motion was carried unanimously by all the board members present.**
 - iv. 319 - Reigart Property Stream Restoration (design/build) - **Diane made a motion to sponsor the Reigart Property Stream Restoration (design/build) application. Mark seconded her motion. Motion was carried unanimously by all the board members present.**
 - e. WAY Buffer Incentive Program – **Diane made a motion to act as a pass-through for the CAP funding for the WAY Buffer Incentive Program. Matt A. seconded her motion. Motion was carried unanimously by all the board members present.**
- c. Announcements
 - d. Networking (All)
3. Next Meeting – June 22nd at 6:30pm at PVR

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

Adjourned at 7:29pm.