

WATERSHED ALLIANCE OF YORK
Board of Directors Meeting of October 26, 2023

In-person or via Teams

Agenda

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

1. Approval of the minutes of the July 27th, 2023, meeting (President)
2. York Countywide Action Plan
 - a. Executive (President)
 - b. Committee Reports
 - i. Education and Outreach – WSWE wrap up.
 - ii. Project Implementation
 1. Watershed Forestry
 2. Grants
 - a. S.H.A.R.E. Grant
 - b. Fishing Derby - YCCF (\$3,000)
 - c. NRCS EWP (\$200,000) – Project completed! Account closed.
 - d. LSRK Keystone Protein Settlement (\$446,300) – Project completed! Account closed.
 - e. CBT Capacity Building Grant (\$20,000)
 - f. SRBC Consumptive Use Mitigation (\$1.5 Million)
 - g. EXHIP Terra Farms (Snyder Property) (\$71,250)
 - h. EXHIP Terra Farms (Fiek Property) (\$71,250)
 - i. YCAP UNT to Bald Eagle Creek (\$694,209.00) – Project completed!
 - j. YCAP Miller Property (\$187,500.00)
 - k. YCAP Watershed Forestry Program (\$385,034.00)
 - l. YCAP Forry Project (\$42,000) – Project completed! And under budget!
 - 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. CBT Capacity Building RFP
 - b. RFP for Accountant/Auditors
 - c. 2024 Meeting Dates: Jan 25th, Feb 22nd, March 28th, April 25th, May 23rd, June 27th, July 25th, Aug 22nd, Sept. 26th, Oct. 24th, Nov 21st
4. Announcements
5. Networking (All)
6. Next Meeting – November 16th at 6:30pm at PVR

Adjourn (7:30 P.M.)

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

Minutes

Noting a quorum was present, the meeting was brought to order by President, Rachel Stahlman, at 5:02 p.m. The meeting took place in-person at Collusion Tap Works. Those in attendance were as follows:

Board Members: Lettice, Diane, Duane, Ted, Matt A, Jodi, Mark L, Rachel, Emily

1. Approval of the minutes of the May 25th, 2023, meeting (President) **Rachel asked the board members present to review the minutes of the May 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) – CAP projects must be completed by September 30th. 50% of CAP funding needs to be spent by that date.
 - b. Committee Reports
 - i. Education and Outreach – No update.
 - ii. Project Implementation – No update.
 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
 - e. SRBC Consumptive Use Mitigation (\$1.5 Million)
 - f. EXHIP Terra Farms (Snyder Property) (\$71,250)
 - g. YCAP UNT to Bald Eagle Creek (\$694,209.00)
 - h. YCAP Miller Property (\$187,500.00)
 - i. EXHIP Terra Farms (Fiek Property) (\$71,250)
 - iii. Legislative and Programmatic Changes – No update.
 - iv. Budget and Finance – No update.
 1. Treasurer's report & approval of bills (Treasurer) – No report for the month.
 2. BTN Accounting – No financial report.
 3. RKL Accounting
 - v. Data Management – No update.
 - vi. Agricultural – No update.
 3. New Business
 - a. Website Renewal - \$435.52. **Duane made a motion to approve paying for the 2023-24 website renewal. Diane seconded his motion. Motion was carried unanimously by all the board members present.**
 - 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. **Diane made a motion to approve accepting the CBT grant award for capacity building. Mark L seconded her motion. Motion was carried unanimously by all the board members present.**
 - c. YCAP Contract – S Forry (\$42,000). **Duane made a motion to act as a passthrough for the YCAP Forry project. Jodi seconded his motion. Motion was carried unanimously by all the board members present.**
 - d. Master Gardeners John Rudy Park Open House – August 12th 9am – 1:30pm. Rachel can attend the event on 8/12.
 - e. Watershed Week 2023:
 - i. Schedule of events
 - f. ACB sponsorship trade request. **Ted made a motion to request ACB to sponsor \$1,000 during WSWE in exchange for the WAY sponsoring \$500 for the Taste of Chesapeake event. Duane seconded his motion. Motion was carried unanimously by all the board members present.**
 - i. Expenses:

1. Fly Fishing Kit ~\$100. Duane made a motion to spend up to \$100 for a fly fishing kit for a prize during WSWE. Mark L seconded his motion. Motion was carried unanimously by all the board members present.
2. WSWE shirts – purchase 150 up to \$1,800. Mark L made a motion to spend up to \$1,800 to purchase 150 shirts for WSWE. Lettice seconded his motion. Motion was carried unanimously by all the board members present.
3. Keystone Kidspace - \$1,000 for kids programing during WSWE. Diane made a motion to spend \$1,000 for kids programing during WSWE pending the details being finalized. Ted seconded her motion. Motion was carried unanimously by all the board members present.
4. Sporting Clays Fundraiser Sponsorship - \$1,000.00. Mark L made a motion to spend \$1,000 to sponsor the Sporting Clays Fundraiser, which includes 5 tickets to attend the fundraiser. Duane seconded his motion. Motion was carried unanimously by all the board members present.

g. Announcements

h. Networking (All) – TAP TALKS!

i. Next Meeting – August 24th 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 5:43pm.