

WATERSHED ALLIANCE OF YORK
Board of Directors Meeting of November 16, 2023
In-person or via Teams

Agenda

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

1. Approval of the minutes of the October 26th, 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 - YCCF (\$3,000)
 - c. CBT Capacity Building Grant (\$20,000)
 - d. SRBC Consumptive Use Mitigation (\$1.5 Million)
 - e. EXHIP Terra Farms (Snyder Property) (\$71,250)
 - f. EXHIP Terra Farms (Fiek Property) (\$71,250)
 - g. YCAP Miller Property (\$187,500.00)
 - h. YCAP Watershed Forestry Program (\$385,034.00)
 - iii. Legislative and Programmatic Changes
 - iv. Budget and Finance
 1. Treasurer's report & approval of bills (Treasurer)
 2. BTN Accounting
 - v. Data Management
 - vi. Agricultural
 3. New Business
 - a. RFP for Accountants/Auditors
 - b. 2024 Give Local York Registration - \$200
 - c. 2024 Envirothon Sponsorship Request
 - d. Purchase - Zip Ties
 4. Announcements
 5. Networking (All)
 6. Next Meeting – December 20th at 6:30pm at Archetype Pizza (33 W Market St, York, PA 17401)

Adjourn (7:30 P.M.)

WATERSHED ALLIANCE OF YORK
Board of Directors Meeting of October 26, 2023
In-person or via Teams

Minutes

Noting a quorum was present, the meeting was brought to order by President, Rachel Stahlman, at 6:31 p.m. The meeting took place in-person and via Teams. Those in attendance were as follows:

Board Members: Lettice, Ted, Rob H, Diane, Ethan, Matt A, Jodi, Mark L, Rachel, and Emily

Guest: Molly Cassel

1. Approval of the minutes of the July 27th, 2023, meeting (President) **Rachel asked the board members present to review the minutes of the July meeting, and for a motion to approve them. Diane made a motion to approve the minutes. Ethan seconded her motion. Motion was carried unanimously by all the board members present.**
2. York Countywide Action Plan
 - a. Executive (President) – It's CAP reporting season. DEP returned the draft report with only two comments. December 1st the report is due. YCPC is planning to submit the 2024 CAP funding request by tomorrow (10/27).
 - b. Committee Reports
 - i. Education and Outreach – Watershed Week Wrap Up - \$10,000 in sponsorships pledged. No K10 trees were provided this year.
 - ii. Project Implementation – No update.
 1. Watershed Forestry
 2. Grants
 - a. S.H.A.R.E. Grant – must complete final report. Will resubmit for next year.
 - 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) – received advanced funding.
 - f. SRBC Consumptive Use Mitigation (\$1.5 Million) – design almost completed. Submitted first quarterly report.
 - 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) – Permit application has been submitted and DEP approved it for administrative completeness. Technical review is next.
 - k. YCAP Watershed Forestry Program (\$385,034.00). Reimbursed \$171,000 for completed plantings. Deadline extended to May 2024.
 - l. YCAP Forry Project (\$42,000) – Project completed! And under budget!
 - 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 it. Mark made a motion to approve the report. Diane seconded his motion. Motion was carried unanimously by all the board members present.**
 2. BTN Accounting
 3. RKL Accounting – 2022 taxes submitted.
 - v. Data Management
 - vi. Agricultural
3. New Business
 - a. CBT Capacity Building RFP. **Ethan made a motion to publish the request for proposals, on the condition that the interview date is changed to February 5th. Lettice seconded his motion. Motion was carried unanimously by all the board members present.**

- b. RFP for Accountant/Auditors – coming at the November board meeting.
 - c. LSRK is buying Shanks Mare to have the Chesapeake Bay region’s most state-of-the-art conservation-related office space. Possible space for WAY to lease office space and partner with operations.
 - d. Announcements
 - i. November 4th at 9am replant at Northeastern School District
 - e. Networking (All)
7. Next Meeting – November 16th at 6:30pm at PVR

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

Adjourned at 7:38pm.