

WATERSHED ALLIANCE OF YORK
Board of Directors Meeting of January 25, 2024
In-person or via Teams

[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. Election of Directors & Officers (President)
 - a. Election ballot for new/renewing Directors
 - b. Election ballot for new/renewing Officers
2. Approval of the minutes of the November 16th, 2023, meeting (President)
3. York Countywide Action Plan
 - a. Executive (President)
 - b. Committee Reports
 - i. Education and Outreach
 - ii. Project Implementation
 1. Watershed Forestry
 2. Grants
 - a. Street2Creek
 - 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 & BTN Accounting
 - v. Data Management
 - vi. Agricultural
 - iv. Grant Applications:
 - i. NFWF INSR – Watershed Forestry
 - ii. DCNR C2P2 – Watershed Forestry
 - iii. SRBC Consumptive Use Application – UNT to Mill Creek Stream Restoration & Stormwater (Kim's Karate)
 - c. Grant Awards: Growing Greener – Beaver Creek Stream Restoration Design and Permitting
 - d. Rail Trail Parking area rain garden
 - e. Financials:
 - i. Accounting policies
 - ii. 2024 Budget
 - iii. RKL Letter of Engagement
 - iv. 2024 Quickbooks renewal - \$160
 - f. West Shore SD Youth Art Month Billboard Sponsors
4. New Business
 - a. CBT Capacity Building RFP Submittals
 - b. Grant Applications:
 - i. NFWF INSR – Watershed Forestry
 - ii. DCNR C2P2 – Watershed Forestry
 - iii. SRBC Consumptive Use Application – UNT to Mill Creek Stream Restoration & Stormwater (Kim's Karate)
 - c. Grant Awards: Growing Greener – Beaver Creek Stream Restoration Design and Permitting
 - d. Rail Trail Parking area rain garden
 - e. Financials:
 - i. Accounting policies
 - ii. 2024 Budget
 - iii. RKL Letter of Engagement
 - iv. 2024 Quickbooks renewal - \$160
 - f. West Shore SD Youth Art Month Billboard Sponsors
5. Networking (All)
6. Next Meeting – February 22nd, 2024 6:30pm at PVR

Adjourn (7:30 P.M.)

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

Minutes

Noting a quorum was present, the meeting was brought to order by Secretary, Emily Neideigh, at 6:34 p.m. The meeting took place in-person and via Teams. Those in attendance were as follows:

Board Members: Lettice, Ted, Diane, Matt A, Mark L, and Emily

Guest: Molly Cassel and Cindy Pizziketti

1. Approval of the minutes of the October 26th, 2023, meeting (President) **Emily asked the board members present to review the minutes of the October meeting, and for a motion to approve them. Diane made a motion to approve the minutes. Ted seconded her motion. Motion was carried unanimously by all the board members present.**
2. York Countywide Action Plan
 - a. Executive (President) – No update.
 - b. Committee Reports – No update.
 - 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) – DEP completed their technical review of the permit.
 - h. YCAP Watershed Forestry Program (\$385,034.00) – extended until May 2024.
 - iii. Legislative and Programmatic Changes
 - iv. Budget and Finance
 1. Treasurer's report & approval of bills (Treasurer) **Emily 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. Ted seconded his motion. Motion was carried unanimously by all the board members present.**
 2. BTN Accounting – No update.
 - v. Data Management
 - vi. Agricultural
 3. New Business
 - a. RFP for Taxes/Auditors – Letter will be developed and sent to the board by Rachel. Every three years WAY should go through the process.
 - b. 2024 Give Local York Registration - \$200. **Ted made motion to pay the \$200 early bird registration fee for the 2024 Give Local. Mark seconded his motion. Motion was carried unanimously by all the board members present.**
 - c. 2024 Envirothon Sponsorship Request. **Ted made a motion to sponsor \$1000 for the 2024 Envirothon. Diane seconded his motion. Motion was carried unanimously by all the board members present.**
 - d. Purchase - Zip Ties. – MWS purchased 1,000 zip ties, so no need for WAY to purchase it.
 4. Announcements
 5. Networking (All)
 6. Next Meeting – December 20th at 6:30pm at Archetype Pizza (33 W Market St, York, PA 17401)
Mark made a motion to adjourn the meeting. Ted seconded his motion. Motion was carried unanimously by all the board members present.

Adjourned at 6:52pm.