

WATERSHED ALLIANCE OF YORK
Board of Directors Meeting of March 28, 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. Approval of the minutes of the January 25th, 2024 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. 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
 3. New Business
 - a. POWR General Liability Insurance - \$425
 - b. 2023 Financial Statement from RKL
 - c. Cuff's Run Letter
 - d. New YCAP Contracts
 - i. Evans Property
 - ii. Einstein Property
 - iii. Hagerich Property
 - iv. Watershed Forestry
 - e. New EXHIP Contract – Dudley Property
 - f. 2024 SHARE Grant Funding
 - g. 2024 Watershed Week dates
 - h. Bob Gochenaur Planting – April 19th and 20th
 - i. Bantz Park Clean up – April 13th
 - j. Willis Run Clean up – May 18th
 - k. CBT Capacity Building – Beam Consulting Meeting with the WAY Board
 4. Networking (All)
 5. Next Meeting – April 25th, 2024 6:30pm at PVR

Adjourn (7:30 P.M.)

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

Minutes

Noting a quorum was present, the meeting was brought to order by President, Rachel Stahlman, at 6:30 p.m. The meeting took place in-person and via Teams. Those in attendance were as follows:

Board Members: Lettice, Ted, Diane, Ethan, Mark L, Rob, Rachel, and Emily

Guests: Cindy Pizziketti

1. Election of Directors & Officers (President)
 - a. Election ballot for new/renewing Directors. **The slate of directors (Ted, Jodi, Ethan, and Rob) was nominated and accepted. Diane made a motion to approve the directors. Duane seconded her motion. Motion was carried unanimously by all board members present. The Directors will serve for three (3) year terms (2024-2026).**
 - b. Election ballot for new/renewing Officers. **The slate of officers (President – Rachel; Vice-President – Duane; Secretary – Emily; Treasurer: Unfilled) was nominated and accepted. Diane made a motion to approve the officers. Rob seconded her motion. Motion was carried unanimously by all board members present. The Officers will serve for a one (1) year term (2023).**
2. Approval of the minutes of the November 16th, 2023, meeting (President) **Rachel asked the board members present to review the minutes of the November meeting, and for a motion to approve them. Rob made a motion to approve the minutes. Mark L seconded his motion. Motion was carried unanimously by all the board members present.**
3. York Countywide Action Plan – Final CAP report submitted and accepted by DEP. Rachel is now sitting on new committee at the state level. DEP awarded York \$1.8 million in 2024 CAP funding. Contracts have not been entered into with projects yet – potentially funding 7 projects.
 - a. Executive (President)
 - b. Committee Reports
 - i. Education and Outreach – catch-up meeting held last year. Talked about going into schools and presenting.
 - 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. **Rachel asked the board members present to review the treasurer's report and for a motion to approve it. Diane made a motion to approve the report. Mark L seconded her motion. Motion was carried unanimously by all the board members present.**
 - v. Data Management
 - vi. Agricultural
4. New Business
 - a. CBT Capacity Building RFP Submittals. **Rob made a motion to retain Beam Consulting to fulfil the requirements of the capacity building grant, on the condition that the board capacity aspect of the proposal be removed. Ted seconded his motion. Motion was carried unanimously by all the board members present.**

- b. Grant Applications:
 - i. NFWF INSR – Watershed Forestry. **Rob made a motion to submit a NFWF INSR grant up to \$2 million to fund buffer implementation, lawn conversion, and WAY capacity. Mark seconded his motion. Motion was carried unanimously by all the board members present.**
 - ii. DCNR C2P2 – Watershed Forestry. **Diane made a motion to submit a DCNR C2P2 grant for maximum grant amount for buffer implementation and lawn conversion projects in York. Rob seconded her motion. Motion was carried unanimously by all the board members present.**
 - iii. SRBC Consumptive Use Application – UNT to Mill Creek Stream Restoration & Stormwater (Kim’s Karate). **Rob made a motion to apply for an SRBC Consumptive Use grant for \$500,000 for the UNT to Mill Creek Stream Restoration and Stormwater project. Diane seconded his motion. Motion was carried unanimously by all board members present.**
 - c. Grant Awards: Growing Greener – Beaver Creek Stream Restoration Design and Permitting. **Duane made a motion to accept the \$103,100 grant award for the Beaver Creek Stream Restoration Design and Permitting project. Ted seconded his motion. Motion was carried unanimously by all board members present.**
 - d. Rail Trail Parking area rain garden. **Lettice made a motion to allow WAY to act as the passthrough of \$5,000 Rotary Club donation on behalf of the MWS. Diane seconded her motion. Motion was carried unanimously by all board members.**
 - e. Financials:
 - i. Accounting policies. **Rob made a motion to approve the accounting policies contingent on the review and approval of WAY’s accountant BTN. Dianne seconded his motion. Motion was carried unanimously by all board members.**
 - ii. 2024 Budget. Will be brought before the WAY board at the next meeting.
 - iii. RKL Letter of Engagement. **Duane made a motion to approve signing the letter of engagement for RKL’s services for the 2023 tax year. Rob seconded the motion. Motion was carried unanimously by all board members.**
 - iv. 2024 Quickbooks renewal - \$160. **Diane made a motion to approve renewing Quickbooks for \$160. Rob seconded her motion. Motion was carried unanimously by all board members.**
 - f. West Shore SD Youth Art Month Billboard Sponsors. **Rob made a motion to submit sponsorship for a West Shore SD Youth Art Month Billboard. Mark L seconded his motion. Motion was carried unanimously by all board members.**
5. Networking (All)

Diane made a motion to adjourn. Duane seconded her motion. Adjourned at 7:37pm.