

WATERSHED ALLIANCE OF YORK  
Board of Directors Meeting of April 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. Approval of the minutes of the March 28<sup>th</sup>, 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. 2023 YCAP Miller Property (\$187,500)
        - h. 2023 YCAP Watershed Forestry Program (\$385,034)
        - i. 2024 Growing Greener Beaver Creek Stream Restoration Design and Permitting (\$103,100.00)
        - j. 2024 YCAP Evans Property (\$650,000)
        - k. 2024 YCAP Einstein Property (\$83,500)
        - l. 2024 YCAP Hagerich Property (\$80,000)
        - m. 2024 YCAP Watershed Forestry Program (TBD)
        - n. 2024 EXHIP Dudley Property (\$71,250)
    - iii. Legislative and Programmatic Changes
    - iv. Budget and Finance
      1. Treasurer's report & BTN Accounting
      2. GIVE LOCAL YORK – MAY 2<sup>nd</sup> & 3<sup>rd</sup>
    - v. Data Management
    - vi. Agricultural
  3. New Business
    - a. New YCAP Contract – P Desai (\$27,698)
    - b. ECS Stream Restoration Contracts:
      - i. 2024 YCAP Einstein Property
      - ii. 2024 YCAP Hagerich Property
  4. Networking (All)
  5. Next Meeting – May 23<sup>rd</sup>, 2024 6:30pm at PVR

Adjourn (7:30 P.M.)

CBT Capacity Building – Beam Consulting Meeting with the WAY Board

WATERSHED ALLIANCE OF YORK  
Board of Directors Meeting of March 28, 2024  
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, Duane, Ted, Diane, Ethan, Mark, Matt, Rob, Rachel, and Emily

Guests: Cindy Pizziketti, Shawn Garrett, Molly Cassel, and Dani Beam

1. Approval of the minutes of the January 25<sup>th</sup>, 2024, meeting (President) **Rachel asked the board members present to review the minutes of the January meeting, and for a motion to approve them. Diane made a motion to approve the minutes. Duane seconded the 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 – No update.
    - ii. Project Implementation – No update.
      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)
        - i. Growing Greener Beaver Creek Stream Restoration Design and Permitting (\$103,100.00)
    - iii. Legislative and Programmatic Changes – No update.
    - iv. Budget and Finance – No update.
      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. Matt seconded the motion. Motion was carried unanimously by all the board members present.**
    - v. Data Management – No update.
    - vi. Agricultural – No update.
  3. New Business
    - a. POWR General Liability Insurance - \$425. **Diane made a motion to approve paying \$425 to renew WAY's General Liability Insurance through POWR. Mark seconded her motion. Motion was carried unanimously by all the board members present.**
    - b. 2023 Financial Statement from RKL. **Ethan made a motion to accept the 2023 Financial Statement that RKL prepared on behalf of WAY. Mark seconded the motion. Motion was carried unanimously by all board members present.**
    - c. Cuff's Run Letter. **Matt made a motion to submit the Cuff's Run Letter with Ethan's changes and the removal of the language regarding Three Mile Island. Ted seconded the motion. Motion was carried unanimously by all board members present.**
    - d. New YCAP Contracts. **Diane made a motion to approve acting as a passthrough for the four new CAP contracts listed below. Mark seconded the motion. Motion was carried unanimously by all board members present.**
      - i. Evans Property
      - ii. Einstein Property
      - iii. Hagerich Property

- iv. Watershed Forestry
- e. New EXHIP Contract – Dudley Property. **Diane made a motion to approve acting as a passthrough for the EXHIP (Dudley Property) contract. Ethan seconded the motion. Motion was carried unanimously by all board members present.**
- f. Gifford Pinchot Wetland Forest Project – Ecotone. **Ethan made a motion to table the request until more information can be provided. Ted seconded the motion. Motion was carried unanimously by all board members present.**
- g. 2024 SHARE Grant Funding. **Mark made a motion to approve acting as a passthrough for the 2024 SHARE Grant (\$1,000). Matt seconded the motion. Motion was carried unanimously by all board members present.**
- h. 2024 Watershed Week dates – September 21<sup>st</sup> – 27<sup>th</sup>
- i. Bob Gochenaur Planting – April 19<sup>th</sup> and 20<sup>th</sup>
- j. Bantz Park Clean up – April 13<sup>th</sup>
- k. Willis Run Clean up – May 18<sup>th</sup>
- 4. Networking (All)
- 5. Next Meeting – April 25<sup>th</sup>, 2024 6:30pm at PVR

**Diane made a motion to adjourn. Mark seconded the motion. Adjourned at 7:07pm.**

CBT Capacity Building – Beam Consulting Meeting with the WAY Board