

WATERSHED ALLIANCE OF YORK
Board of Directors Meeting of May 23, 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 April 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. 2023 YCAP Miller Properties (\$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)
 - o. 2024 YCAP Desai Property (\$27,698)
 - iii. Legislative and Programmatic Changes
 - iv. Budget and Finance
 1. Treasurer's report & BTN Accounting
 2. GIVE LOCAL YORK – MAY 2nd & 3rd
 - v. Data Management
 - vi. Agricultural
 3. New Business
 - i. GG Beaver Creek – ECS Contract
 - ii. Growing Greener/319 Grant Applications - CCTU
 - iii. YCAP Grant Amendment - Miller Properties
 - iv. Capacity Building Recap
 4. Networking (All)
 5. Next Meeting – May 23rd, 2024 6:30pm at PVR

Adjourn (7:30 P.M.)

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

Minutes

Noting a quorum was present, the meeting was brought to order by President, Rachel Stahlman, at 6:33 p.m. The meeting took place in-person and via Teams. Those in attendance were as follows:

Board Members: Lettice, Duane, Ted, Diane, Rob, Jodi/Mark, Rachel, and Emily

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

1. Approval of the minutes of the March 28th, 2024, meeting (President) **Rachel asked the board members present to review the minutes of the March meeting, and for a motion to approve them. Diane made a motion to approve the minutes. Rob 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. 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 – No update.
 - iv. Budget and Finance – No update.
 1. Treasurer's report & BTN Accounting. **No action was taken on the financial report.**
 2. GIVE LOCAL YORK – MAY 2nd & 3rd
 - v. Data Management – No update.
 - vi. Agricultural – No update.
 3. New Business
 - a. New YCAP Contract – P Desai (\$27,698). **Rob made a motion to approve acting as a passthrough for the Desai CAP contract. Diane seconded the motion. Motion was carried unanimously by all the board members present.**
 - b. ECS Stream Restoration Contracts. **Rob made a motion to approve the ECS contracts for the Einstein and Hagerich YCAP contracts. Diane seconded the motion. Motion was carried unanimously by all the board members present.**
 - i. 2024 YCAP Einstein Property
 - ii. 2024 YCAP Hagerich Property
 - c. CBT Capacity Building – Beam Consulting
 4. Networking (All)
 5. Next Meeting – May 23rd, 2024 6:30pm at PVR

Rob made a motion to adjourn. Diane seconded the motion. Adjourned at 7:25pm.