

WATERSHED ALLIANCE OF YORK
Board of Directors Meeting of June 27, 2024

In-person or via Teams

[Click here to join the meeting](#) via Teams - Meeting ID: 292 653 776 958; Passcode: EGnajt

Agenda

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

1. Approval of the minutes of the May 23rd, 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
 - c. SRBC Consumptive Use Mitigation (\$1.5 Million)
 - d. EXHIP Terra Farms (Snyder Property) (\$71,250)
 - e. EXHIP Terra Farms (Fiek Property) (\$71,250)
 - f. 2024 Growing Greener Beaver Creek Stream Restoration Design and Permitting (\$103,100.00)
 - g. 2024 YCAP Evans Property (\$650,000)
 - h. 2024 YCAP Einstein Property (\$83,500)
 - i. 2024 YCAP Hagerich Property (\$79,000)
 - j. 2024 YCAP Watershed Forestry Program (TBD)
 - k. 2024 EXHIP Dudley Property (\$71,250)
 - l. 2024 YCAP Desai Property (\$27,698)
 - iii. Budget and Finance
 1. Treasurer's report & BTN Accounting
3. New Business
 - i. 22nd Annual Watershed Week
4. Networking (All)
5. Next Meeting – August 22nd, 2024, 6:30pm at PVR

Adjourn (7:30 P.M.)

WATERSHED ALLIANCE OF YORK
Board of Directors Meeting of May 23, 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, Rob, Jodi, Mark, Matt, Ethan, Rachel, and Emily

Guests: Cindy Pizziketti and Tom Feninez

Approval of the minutes of the April 25th, 2024, meeting (President) **Rachel asked the board members present to review the minutes of the April meeting, and for a motion to approve them. Diane made a motion to approve the minutes. Lettice seconded the motion. Motion was carried unanimously by all the board members present.**

1. York Countywide Action Plan
 - a. Executive (President) – No update.
 - 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 (\$402,61)
 - c. CBT Capacity Building Grant (\$20,000) – Final report was submitted. Will close out grant.
 - 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) – Final report was submitted. Will close out grant.
 - h. 2023 YCAP Watershed Forestry Program (\$385,034) – Final report will be submitted next week. Will close out grant.
 - 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. **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. Duane seconded the motion. Motion was carried unanimously by all the board members present.**
 2. GIVE LOCAL YORK – MAY 2nd & 3rd
 - v. Data Management – No update.
 - vi. Agricultural – No update.
 2. New Business
 - a. GG Beaver Creek – ECS Contract. **Mark made a motion to approve the ECS contract for the Growing Greener Beaver Creek grant. Lettice seconded the motion. Motion was carried unanimously by all the board members present.**
 - b. Growing Greener/319 Grant Applications – CCTU. **Rob made a motion to act as the grant sponsor on behalf of CCTU for the Growing Greener/319 grant application. Diane seconded the motion. Ethan abstained from the vote. Motion was carried unanimously by all the board members present.**
 - i. YCAP Grant Amendment - Miller Properties. **Diane made a motion to approve the YCAP Grant Amendment for the Miller Properties project. Lettice seconded the motion. Motion was carried unanimously by all board members present.**

- ii. Capacity Building Recap. **Mark made a motion to 1) Reduce the number of WAY committees to three (Finance, Education, and Projects). 2) Reduce the meeting schedule to bi-monthly, with votes via email on the off months for any time sensitive deadlines. 3) Contact Cambell Foundation to get details on requesting funds to hire an employee. Rob seconded the motion. Motion was carried unanimously by all the board members present.**
- 3. Networking (All)
- 4. Next Meeting – June 27th, 2024 6:30pm at PVR

Diane made a motion to adjourn. Mark seconded the motion. Adjourned at 8:25pm.