

WATERSHED ALLIANCE OF YORK  
Board of Directors Meeting of August 22, 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 June 27<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. Grant Project Tracker
    - iii. Budget and Finance
      1. Treasurer's report & BTN Accounting
3. New Business
  - i. 22<sup>nd</sup> Annual Watershed Week
    1. Event Schedule
    2. Expenses
      - a. Stickers - \$389.34
      - b. Jibbitz - \$328.44
      - c. Fly Fishing Rod - \$41.39
    3. Sponsorships - \$12,200 (\$1,500 sponsorship swap with LRSK & ACB)
  - ii. SRBC Stream & Watershed Enhancement Grant – Enviro DIY monitoring stations
  - iii. Riparian Rangers
  - iv. Campbell Foundation
  - v. Upcoming Events
    1. ACB Taste of PA – Sept 5<sup>th</sup>
    2. WPC Mussel Survey – Sept. 10<sup>th</sup> – 12<sup>th</sup>
    3. ACB Stream Clean Up – Sept. 14<sup>th</sup>
    4. County Parks Native Plant Sale – Sept. 14<sup>th</sup>
    5. Pawpaw Festival – Sept. 28<sup>th</sup>
    6. Plastic Purge – Oct. 5<sup>th</sup> & 6<sup>th</sup>
    7. Brookfield Event – Oct. 5<sup>th</sup>
    8. ACB Chesapeake Bay Watershed Forum – Oct. 18<sup>th</sup> – 20<sup>th</sup>
4. Networking (All)
5. Next Meeting – August 22<sup>nd</sup>, 2024, 6:30pm at PVR

Adjourn (7:30 P.M.)

WATERSHED ALLIANCE OF YORK  
Board of Directors Meeting of June 27, 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: Diane, Rob, Ethan, Rachel, and Emily

Guests: Cindy Pizziketti and Molly Cassell

1. Approval of the minutes of the May 23<sup>rd</sup>, 2024, meeting (President) **Rachel asked the board members present to review the minutes of the May meeting, and for a motion to approve them. Rob made a motion to approve the minutes. Ethan 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
    - 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 – No update.
      1. Treasurer's report & BTN Accounting.
3. New Business
  - i. 22<sup>nd</sup> Annual Watershed Week – discussed details and events for this year's Watershed Week.
4. Networking (All)
5. Next Meeting – August 22<sup>nd</sup>, 2024, 6:30pm at PVR

**Rob made a motion to adjourn. Diane seconded the motion. Adjourned at 7:08pm.**