WATERSHED ALLIANCE OF YORK

Board of Directors Meeting of October 23, 2025

via Teams

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Agenda

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

1. Approval of the minutes of the August 28th, 2025, meeting (President)
2. York Countywide Action Plan
   a. Executive (President)
   b. Committee Reports
      i. Education and Outreach
      ii. Project Implementation
      iii. Budget and Finance
         1. Treasurer's report & BTN Accounting
3. New Business
   a. Watershed Week Wrap-Up
   b. Grant Award - CBT Capacity Building - $21,000 for Strategic Plan development
   c. Keep York Beautiful Incorporation
   d. Mass Email Service Provider
   e. DUCC Tree Planting - Nov. 1st
   f. 2026 WAY Board Meeting Dates: Jan 22nd, March 26th, May 28th, July 23rd, August 27th, Oct 22nd
4. Networking (All)
5. Next Meeting – December TBD - Holiday Party

Adjourn (8:00 P.M.)

WATERSHED ALLIANCE OF YORK

Board of Directors Meeting of August 28, 2025

In-person at 2028 Lake Club Rd, Spring Grove, PA 17362

Minutes

Noting a quorum was present, the meeting was brought to order by President, Rachel Stahlman, at 6:35 p.m. The meeting took place in-person. Those in attendance were as follows:

Present: Emily, Mark, Lettice, Jodi, Duane, Rachel, Diane, Ethan, and Cindy

Guests: Cathleen Anthony, Bryce Workman, Kevin Stough, Frederick Oleson

1. Approval of the minutes of July 24th, 2025. Rachel asked the board members present to review the minutes of the July meeting, and for a motion to approve them. **Cindy made a motion to approve the minutes. Mark 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 new report)
        ii. Project Implementation
        iii. 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. **Cindy made a motion to approve the report. Lettice seconded the motion. Motion was carried unanimously by all the board members present.**
3. New Business
    a. Review of Email Policy - update: president proposes, motion, second, period of discussion for 48 hours, and then votes for 24 hours. **Cindy made a motion to update the Email Policy with the discussed changes. Lettice seconded the motion. Motion was carried unanimously by all the board members present.**
    b. Lake Lehman Change Order - $19,370 for concrete wall removal. **Duane made a motion to approve the Change Order request for the Lake Lehman project. Jodi seconded the motion. Rachel abstained. Motion was carried unanimously by all the board members present.**
    c. Spartan Serve Oct 17th & 18th - ACB planting in Manchester Twp?
    d. Watershed Week Final Preparations - the dumpster will be placed at Pershing Ave. Will need a grapple hook, rope and trucks.
4. Networking (All)
    a. ACB Taste of the Chesapeake - Sept 4th
5. Next Meeting – October 23rd at 6:30pm at PVR

Cindy made a motion to adjourn, it was seconded by Lettice and passed unanimously. Adjourned at 7:25pm.