

WATERSHED ALLIANCE OF YORK
Board of Directors Meeting of January 12, 2026
via Teams

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Agenda

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

1. Election of Directors & Officers (President)
 - a. Election ballot for new/renewing Directors
 - b. Election ballot for new/renewing Officers
 - c. Conflict of Interest Form
2. Approval of the minutes of the October 23rd, 2025, meeting (President)
3. 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
 4. New Business
 - a. 2026 Budget Approval
 - b. Grant Awards
 - i. Powder Mill Foundation - \$10,000 for Myers Mill Dam design & permitting
 - ii. NFWF - \$847,682.29 for 100 acres of buffer implementation and mussel surveying
 - c. Contract Amendments
 - i. UNT to SBCC
 - ii. Centerville Creek
 - d. EcoStrategies Contract - Construction Services for Buffalo Valley Run
 - e. Envirothon Sponsorship
 5. Networking (All)
 6. Next Meeting – March 16th 6:30 pm at LSRA Office

Adjourn (8:00 P.M.)

WATERSHED ALLIANCE OF YORK
Board of Directors Meeting of October 23, 2025
In person at LSRA Headquarters and via Teams

Minutes

Noting a quorum was present, the meeting was brought to order by President, Rachel Stahlman, at 6:30 p.m. Those in attendance were as follows:

Present: Emily, Jodi, Rachel, Ted, Rob, and Cindy
Guests: Cathleen Anthony, Tom Smith, and Molly Cassell

1. Approval of the minutes of August 28, 2025. Rachel asked the board members present to review the minutes of the August meeting, and for a motion to approve them. **Cindy made a motion to approve the minutes. Rob seconded the motion. Motion was carried out unanimously by all the board members present.**
2. York Countywide Action Plan – Rachel reported that the report has been sent to DEP, and she is awaiting any comments
3. Committee Reports – There were no committee meetings to report but Jodi shared that she is planning on having an end of the year meeting of the Project Implementation group to share the work that has been done this year.
 - a. Budget and Finance - Rachel reviewed the treasurer's report and then asked for a motion to approve it. **Cindy made a motion to approve the report. Jodi seconded the motion. Motion was carried out unanimously by all the board members present.**
4. New Business
 - a. Watershed Week Wrap-Up – We reviewed the attendance numbers for Watershed Week and noted that Emily's increased social media posts had made a difference to attendance and social media engagement. Ted made a suggestion to apply for an Explore York grant for Watershed Week next year that would benefit WAY and other partners with events during Watershed Week. Watershed Week is tentatively scheduled for September 12 – 20 2026.
 - b. Grant Award - CBT Capacity Building - \$21,000 for Strategic Plan development **Cindy made a motion to accept the grant. Ted seconded the motion. Motion was carried out unanimously by all the board members present.**
 - c. Keep York Beautiful Incorporation Tom Smith was there to present some of the history of Keep York Beautiful and develop next steps to revive York's chapter. After some discussion it was decided to determine if the person who oversees the mosquito program is unable to take the lead for KYB. If there is no one to take the lead, we will explore whether Emily might be able to help facilitate the program.
 - d. Mass Email Service Provider - Emily - shared that WAY has maxed out the free version of Mail Chimp and she will need to include a paid version in the upcoming budget.
 - e. 2026 WAY Board Meeting Dates: For 2026, our meetings will change to the 3rd Monday of meeting months. We will meet at Lower Susquehanna Riverkeeper Association (338 South Front Street, Wrightsville, PA 17368) Meetings dates will be as follows: January 19th, March 16th, May 18th, July 20th, August 17th, and October 19th. July and August are back-to-back for Watershed Week prep. Be on the lookout for a calendar invite.
5. Next Meeting – Our holiday gathering is at the Lower Susquehanna Riverkeeper Association on December 15th starting at 6:30 pm. WAY will provide some pizzas, and we are hoping that folks will sign up to bring a dish to share – potluck style. Be on the lookout for the official invite/rsvp as we are extending the gathering this year to include partners.

Jodi made a motion to adjourn; it was seconded by Rob and passed unanimously. Adjourned at 8 pm.