

WATERSHED ALLIANCE OF YORK
Board of Directors Meeting of January 23, 2025
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. Election of Directors & Officers (President)
 - a. Election ballot for new/renewing Directors
 - b. Election ballot for new/renewing Officers
2. Approval of the minutes of the October 24th, 2024, 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. Board: Handbook and Job Descriptions
 - b. Employee: Handbook, Job Description, Benefits, and Expense Sheet
 - c. 2025 Budget
 - d. Insurance Broker
 - e. RKL Letter of Engagement
 - f. EXHIP Dudley ECS Stream Restoration Contract
 - g. SRBC Terra Farms EcoStrategies Stream Restoration Contract
 - h. SRBC Small Projects Grant Approval - \$5,000
 - i. York Water Donation Ask – Street 2 Creek
 - j. Grant Support Policy Updates
 - k. Grant Applications:
 - i. SHARE – Street 2 Creek
 - ii. SRBC Consumptive Use – UNT to Codorus Creek \$500,000
 - iii. PAFBC Habitat Improvement
 1. UNT to Codorus Creek - \$75,000
 2. Beaver Creek - \$75,000
 - iv. EXHIP
 1. UNT to Codorus Creek - \$71,250
 2. Beaver Creek - \$71,250
 - v. NFWF Small Projects – up to \$1 million
 - vi. DCNR C2P2
 - l. K10 Staging District
5. Networking (All)
6. Next Meeting – March 27th 6:30pm at PVR in Room 149

Adjourn (8:00 P.M.)

WATERSHED ALLIANCE OF YORK
Board of Directors Meeting of October 24, 2024
In-person or via Teams

Minutes

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

Board Members: Rob, Ted, Mark, Lettice, Matt, Jodi, and Emily

Guests: Cindy Pizziketti, Molly Cassell, and Cathleen Anthony

1. Approval of the minutes of the August 22nd, 2024, meeting (President) **Emily asked the board members present to review the minutes of the August meeting, and for a motion to approve them. Rob 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 – met in early October. Looking for someone to assist with social media posts.
 - ii. Project Implementation
 1. Watershed Forestry – buffers north of Rt 30 have been addressed!
 2. Grant Project Tracker –need fishing derby receipts!
 - iii. Budget and Finance
 1. Treasurer’s report & BTN Accounting
3. New Business
 - a. Watershed Week Wrap Up – Emily presented the Watershed Week outcomes document.
 - b. York City EXHIP Grant passthrough - \$71,250. **Rob made a motion to act as the grant passthrough for York City’s EXHIP grant application for \$71,250.00 for the Willis Run project. Ted seconded the motion. Motion was carried unanimously by all the board members present.**
 - c. Campbell Foundation Grant - \$35,000 for WAY employee. **Mark made a motion to accept the Campbell Foundation grant award of \$35,000 for the next three years to hire WAY’s first employee. Ted seconded the motion. Motion was carried unanimously by all the board members present.**
 - d. Section 319 NPS Grant Awards:
 - i. SB Codorus Creek design/build grant - \$333,300.00 (\$16,650.00 to WAY). **Rob made a motion to accept the Section 319 NPS grant award of \$333,000 for the SB Codorus Creek design/permit project. Mark seconded the motion. Motion was carried unanimously by all the board members present.**
 - ii. Centerville Creek design/build grant - \$245,940.00 (\$12,150.00 to WAY). **Mark made a motion to accept the Section 319 NPS grant award of \$245,940 for the Centerville Creek design/build project. Rob seconded the motion. Motion was carried unanimously by all the board members present.**
 - e. Proposed 2025 Meeting Dates and Location?
4. Networking (All)
5. Next Meeting – Christmas Get-Together: December 17th, 2024, 6:30pm at Sign of the Horse in Red Lion

Rob made a motion to adjourn. Lettice seconded the motion. Adjourned at 8:00pm.