WATERSHED ALLIANCE OF YORK

Board of Directors Meeting of August 28, 2025

via Teams

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Agenda

Call to Order (6:30 P.M.) 6:35pm

1. Approval of the minutes of the July 24th, 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. Review of Email Policy
    b. Lake Lehman Change Order
    c. Spartan Serve Oct 17th & 18th
    d. Watershed Week Final Preparations
4. Networking (All)
5. Next Meeting – October 23rd 6:30pm at PVR

Adjourn (8:00 P.M.)

WATERSHED ALLIANCE OF YORK

Board of Directors Meeting of July 24, 2025

In-person or via Teams

Minutes

Noting a quorum was present, the meeting was brought to order by President, Rachel Stahlman, at 6:30 p.m. The meeting took place in-person and via Teams. Those in attendance were as follows:

Present: Emily, Mark, Jodi, Matt, Duane, Rachel, Ethan, Matt, Ted. and Cindy

Guests: Molly Cassel

1. Approval of the minutes of May 22nd, 2025. Rachel asked the board members present to review the minutes of the March 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) - Rachel said that the Chesapeake Bay agreement is out for comment and that the YCPC will be commenting
    b. Committee Reports
        i. Education and Outreach (No new report)
        ii. Project Implementation
            1. Watershed Forestry -Emily - shared that the first 2 acres of buffer have been approved and several more applications are in the works
            2. Grant Project Tracker
        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. Jodi seconded the motion. Motion was carried unanimously by all the board members present.**
3. New Business
    a. Grant Awards
        i. Warehime Foundation Lake Lehman Project - $50,000 (for construction) **Cindy made a motion to approve and Mark seconded the motion, and the motion was passed unanimously.**
        ii. YCCF Lake Lehman Project - $20,000 **Mark made a motion to approve and Rob seconded the motion, and the motion was passed unanimously**
        iii. CAP Lake Lehman Project - $448,160 **Cindy made a motion to approve and Mark seconded the motion, and the motion was passed unanimously with Rachel abstaining**
    b. Grant Sponsor Request - YCCF Environmental Grant - Mader Property BOD discussed this project that will take place along Yellow Breeches Creek and decided that it was outside the scope of WAY's mission. **Cindy made a motion to decline this request, Jodi seconded the motion, and it was passed unanimously**
    c. Watershed Week Rachel mentioned there were less sponsorships this year. There was a lot of discussion about how the week is shaping up. Emily and Rachel need confirmation of a couple of events, and the schedule will be published in the beginning of August. Unfortunately, due to a lack of funding and some scheduling conflicts, the Fishing Derby will not be held.
4. Networking (All)
    a. Codorus Creek Clean up - July 26th
    b. ACB Taste of the Chesapeake - Sept 4th
5. Next Meeting – August 28th 6:30pm at PVR

Cindy made a motion to adjourn, it was seconded by Ted and passed unanimously. Adjourned at 7:36pm.