

WATERSHED ALLIANCE OF YORK
Board of Directors Meeting of October 24, 2024
via Teams

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Agenda

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

1. Approval of the minutes of the August 22nd, 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 – need fishing derby receipts!
 - iii. Budget and Finance
 1. Treasurer’s report & BTN Accounting
3. New Business
 - a. Watershed Week Wrap Up
 - b. York City EXHIP Grant passthrough - \$71,250
 - c. Campbell Foundation Grant - \$35,000 for WAY employee
 - d. Section 319 NPS Grant Awards:
 - i. SB Codorus Creek design/build grant - \$333,300.00 (\$16,650.00 to WAY)
 - ii. Centerville Creek design/build grant - \$245,940.00 (\$12,150.00 to WAY)
 - e. Proposed 2025 Meeting Dates and Location?
4. Networking (All)
5. Next Meeting – Christmas Get-Together TBD

Adjourn (7:30 P.M.)

WATERSHED ALLIANCE OF YORK
Board of Directors Meeting of August 22, 2024
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:

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

Guests: Cindy Pizziketti, Molly Cassell, Shawn Garrett, and Cathleen Anthony

1. Approval of the minutes of the June 27th, 2024, meeting (President) **Rachel asked the board members present to review the minutes of the June meeting, and for a motion to approve them. Diane made a motion to approve the minutes. Rob seconded the motion. Motion was carried unanimously by all the board members present.**
2. York Countywide Action Plan – Draft 2024 CAP report is due to DEP on Oct 1st; final report is due to DEP on Dec 2nd. The 2025 CAP funding request opens Oct. 1st.
 - a. Executive (President)
 - b. Committee Reports
 - i. Education and Outreach – will meet in September
 - ii. Project Implementation – will meet in September
 1. Watershed Forestry
 2. Grant Project Tracker
 - iii. Budget and Finance
 1. Treasurer’s report & BTN Accounting
3. New Business
 - i. ACB Community Green Access Grant - \$20,000 for Strategic Planning. **Diane made a motion to approve submitting an ACB Community Green Access grant application for \$20,000 to develop a Strategic Plan. Mark seconded the motion. Motion was carried unanimously by all the board members present.**
 - ii. 22nd Annual Watershed Week
 1. Event Schedule
 2. Expenses – **Rob made a motion to approve all the Watershed Week expenses listed below. Diane seconded the motion. Motion was carried unanimously by all the board members present.**
 - a. Stickers - \$389.34
 - b. Jibbitz - \$328.44
 - c. Fly Fishing Rod - \$41.39
 - d. Kintetic Kreations - \$250.00
 3. Sponsorships - \$12,200 (\$1,500 sponsorship swap with LRSK & ACB)
 - iii. SRBC Stream & Watershed Enhancement Grant – Enviro DIY monitoring stations. **Ted made a motion to approve submitting an SRBC Stream & Watershed Enhancement Grant for \$5,000 to purchase two Enviro DIY monitoring stations. Lettice seconded the motion. Mark abstained from the vote. Motion was carried unanimously by all the board members present.**
 - iv. Riparian Rangers – moving forward, Riparian Ranger hours will need to be tracked to report for WAY’s upcoming grant match requirements.
 - v. Campbell Foundation
 - vi. Upcoming Events
 1. ACB Taste of PA – Sept 5th
 2. WPC Mussel Survey – Sept. 10th – 12th
 3. ACB Stream Clean Up – Sept. 14th
 4. MWS Rian Garden Planting – Sept. 14th
 5. County Parks Native Plant Sale – Sept. 14th
 6. Eagle View Park Fox Run Restoration Tour – Sept. 17th
 7. Pawpaw Festival – Sept. 28th
 8. Plastic Purge – Oct. 5th & 6th

9. Brookfield Event – Oct. 5th
10. Fall Fest at York Twp – Oct 12th
11. ACB Chesapeake Bay Watershed Forum – Oct. 18th – 20th
4. Networking (All)
5. Next Meeting – October 24th, 2024, 6:30pm at PVR
Adjourn (7:30 P.M.)

Mark made a motion to adjourn. Diane seconded the motion. Adjourned at 7:34pm.