

Board of Directors
Minutes of January 21, 2003 Meeting
7:00-9:00 PM
York County ANNEX

- I. Call to order (7:00 PM) Members present: Gary Peacock, Deborah Slawson, Jim Leaman, Jeff Hines, and Joe Roth.
- II. Minutes of previous meeting were reviewed and accepted.
- III. Reports:
 - A. Chairman's Report (Gary)
 - B. Correspondence. Jeff Hines reported that CCWA received a check for \$10,000 from the PA Attorney General. It was also noted that a check for \$6781 was mailed to CCWA from the CWE.
 - C. Treasurer's Report . Jeff Hamon was unavailable however he passed on that the bank account had a balance of \$867.90.
 - D. Standing Committee Reports
 1. Communications. Jim Leaman reported that he is giving presentations to East York Rotary and several other civic groups. Also working on a project to tape a radio show for airing this spring.
 2. Education (Jeff Hamon) No updates.
 3. Funding. Gary Peacock explained that CCWA did not receive a Rivers Grant. Gary is also working with DEP to get additional funding to cover the shortfall in the assessment project.
 4. Monitoring (Jim Leaman ordered monitoring equipment and trained several volunteers. Discussed conducting the "Macro collection" either May 18th or June 1st.
 5. Projects (Gary)
 - a) Growing Greener Assessment & Restoration Project. ARR continues to work on the project. Board approved payment of \$6,181.07 for services rendered.
 - b) River Conservation Plan Project. Gary will be meeting with US Army Corps of Engineers (USACE) to discuss combining this project with the CWE partnership to reduce costs.
 - c) Codorus Watershed Restoration Partnership with USACE. Gary provided an update of the press conference and the proposed schedule.
- IV. Unfinished Business:
 - A. Funding & fundraising (Gary)
 - B. IRS 501 (c) 3 Nonprofit status filing. Jeff Hamon continues to work thru this process. He had discussions with the Shippensburg group regarding watershed organizations. Gary suggested that the by-laws and Articles of Incorporation be reviewed.
 - C. Website updates . Jeff Hines mentioned that we currently have 2 sites that will merge into one. He is working to get the one site to redirect viewers to the original site.
 - D. Winter Up The Creek newsletter edition (Jim)
- V. New Business:

Codorus
Creek
Watershed
Association

- A. Rivers Conservation Plan steering committee formation (Gary)
 - B. Exhibit display opportunities. Discussed sharing a booth with other watershed groups at the Outdoor Show from Feb. 19-22. Hours are noon until 9 PM at the Expo Center.
 - C. Membership activities e.g., stream walks, cleanups, canoe trip, etc. Discussed options.
 - D. Winter members meeting: February 18, 2003, 7:00-9:00 PM
 - 1. Location. The Susquehanna Commerce Center. At 7 PM on Feb. 18, 2003.
 - 2. Program. TBD
 - E. Water Resources Planning Act regional committee member nominations . The CCWA will submit a cover letter and resume with Deborah Slawson's name for possible inclusion in the regional committee.
 - F. Other (members & guests). Gary reminded the group that there is a TMDL meeting on Jan. 29th at Nixon Park.
- VI. Adjourn (9:00 PM)