



Clean Water Committee

Meeting Agenda

Date: September 12^h, 2022

Time: 9:00 a.m.

Location: Watershed Room, SNC

Address: 38 Victoria Street, Finch, ON K0C 1K0





Clean Water Committee

Meeting Agenda

September 12, 2022 at 9:00 am

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- 2. Approval of Clean Water Committee Agenda (Supplemental Agenda)
- 3. Declaration of Conflict of Interest
- 4. SNC Project Update PowerPoint Presentation: Staff
- 5. Community Engagement: Roundtable
- 6. Request for Approval: Approval of Clean Water Committee virtual meeting 3-9 minutes of June 6th, 2022
- 7. New Business:
 - a. Update: Conservation Authority Act Updates and Progress Report #2: Angela PowerPoint
 - b. Update: SNC Standing Committee Membership: Ronda 10
 - c. Request for Approval: Eastern Ontario Water Resources Program: 11-12
 - Financial Statement As of August 31, 2022: Ronda
 - d. Clean Water Program Project Applications: Reps 13-18
 - e. Request for Approval: Extension to Project Approval Deadlines: Lorie 19-20
- 8. Supplemental Agenda (if any)
 - a. Update: Summary of Clean Water Program Applications: Ronda
- 9. Correspondence (if any)
- 10. Date of Next Meeting:
 - November 28th, 2022 at 9:00 a.m.
- 11. Adjournment

Ronda Boutz.

Team Lead, Special Projects.

/lh





CLEAN WATER COMMITTEE MEETING

Ottawa

























Meeting No. 02/22 Monday, June 6th, 2022 - 9:00 a.m.

By Electronic Participation

Directors Present: Jacqueline Kelly-Pemberton, Committee Chair

Ray Beauregard, Farmer Russell Bennett, Farmer

Michel Kearney, City of Ottawa

Marc Laflèche, Farmer René Lalonde, Farmer Glenn Mackey, Farmer

André Pommainville, Farmer Tara Redpath, City of Ottawa

Terrence Sauvé, Ontario Ministry of Agriculture, Food and Rural

Affairs

Bill Smirle, SNC Board Member

Adrian Wynands, Farmer

Regrets: George Darouze, SNC Past Chair, ex-officio

Steve Denshem, SNC Vice Chair, ex-officio

Alan Kruszel, Farmer

David Lapen, Agriculture and Agri-Food Canada

Pierre Leroux, SNC Chair, ex-officio, and United Counties of Prescott

and Russell

François St. Amour, SNC Board Member

Doug Thompson, Public Citizen

Guest: Chris Kinsley, University of Ottawa

Lexy Harquail, St. Lawrence River Institute of Environmental

Sciences

Staff Present: Ronda Boutz, Team Lead, Special Projects

Lorie Henderson, Administrative Assistant

Jason Symington, Water Resource Specialist, Engineering Katherine Watson, Water Resource Specialist, Monitoring





CHAIRS REMARKS

Jackie Pemberton, Committee Chair, called the Clean Water Committee meeting of June 6th, 2022 at 9:00 a.m.

APPROVAL OF CLEAN WATER COMMITTEE AGENDA

RESOLUTION NO. CWC-010/22 Moved by: Ray Beauregard

Seconded by: Andre Pommainville

RESOLVED THAT: The Members approve the June 10th, 2022

Clean Water Committee main agenda as

submitted.

CARRIED

Terrence Sauvé joined the meeting at 9:02 a.m.

DECLARATION OF CONFLICT OF INTEREST

Andre Pommainville declared a conflict of interest regarding Agenda Item 8d., Request for Approval: Extension to Project Approval Deadlines - 2021-APL-CW01.

Bill Smirle declared a conflict regarding Agenda Item 8a., Items i-iii.

SNC PROJECT UPDATE - POWERPOINT PRESENTATION

Staff deferred updates for the SNC Project Update PowerPoint Presentation to the September 12th, 2022 meeting.

COMMUNITY ENGAGEMENT: ROUNDTABLE

- Jackie Pemberton attended the Lactalis Planting of Tree Forest in Winchester, Ontario and expressed it was nice to collaborate between the Industry and South Nation Conservation.
- Jackie was also invited to attend a County Federation Board meeting which provided her
 the opportunity to highlight some good working farm relationships with South Nation
 Conservation and provided the County Federation ideas to help make a better collaboration
 between their own Conservation Authorities.

REQUEST FOR APPROVAL:

CLEAN WATER COMMITTEE MEETING MINUTES MARCH 3rd, 2022

RESOLUTION NO. CWC-011/22 Moved by: Glenn Mackey

Seconded by: Russell Bennett





RESOLVED THAT: The Members approve the Clean Water

Committee meeting minutes of March 3, 2022 as

submitted.

CARRIED

BUSINESS ARISING FROM MINUTES

REQUEST FOR APPROVAL: 2022 EASTERN ONTARIO WATER RESOURCES PROGRAM BUDGET

RESOLUTION NO. CWC-012/22 Moved by: Ray Beauregard

Seconded by: Rene Lalonde

RESOLVED THAT: The Clean Water Committee approve the 2022

Eastern Ontario Water Resources Program

Budget as submitted.

CARRIED

REQUEST FOR APPROVAL: COVER CROP RATING SHEET

RESOLUTION NO. CWC-013/22 Moved by: Glenn Mackey

Seconded by: Andre Pommainville

RESOLVED THAT: The Clean Water Committee approved the

revised Cover Crop Rating Sheet.

CARRIED

NEW BUSINESS

UPDATE: EASTERN ONTARIO WATER RESOURCES PROGRAM PROPOSALS

A report summarizing Eastern Ontario Water Resources Program (EOWRP) proposals was provided for information purposes.

Bill Smirle declared a conflict of interest and did not participate in the discussion, rating or voting on the Eastern Ontario Water Resources Program Grant Proposals.

Terrence Sauvé left the meeting at 9:35 a.m.





The Committee discussed and rated the proposals as per the 2022 EOWRP Guidelines.

RESOLUTION NO. CWC-014/2022 Moved by: Rene Lalonde

Seconded by: Michel Kearney

RESOLVED THAT: The Committee approve funding 3 projects

as per table below:

Proposal	Rating	Amount Request	Approved Grant
Eastern Ontario Children's Water Festival	19.8	\$3,600,00	\$3,600.00
Passive Filter for Phosphorus and Ammonia Polishing Field Study	19.7	\$2,000.00	\$2,000.00
South Nation Conservation Climate Station	19.3	\$12,000.00	\$12,000.00
	Total	\$17,600.00	\$17,600.00

CARRIED

Terrence Sauvé joined the meeting at 10:20 a.m.

UPDATE: SUMMARY OF CLEAN WATER PROGRAM APPLICATIONS

A report summarizing Clean Water Program grant applications was provided for information purposes.

RESOLUTUION NO. CWC-015/22 Moved by: Glenn Mackey

Seconded by: Russell Bennett

RESOLVED THAT: The Clean Water Committee approves funding

to the following projects:

Project Code	Project Type	Grant %	Grant Amount	Rating	Approval Conditions (if any)
2022-NUD CW03B	Milkhouse Wastewater	50%	\$3,929.50	26.0	
2022-RUS-CW10	Well Decommissioning	100%	\$1,000.00	26.0	
2022-NDU-CW03A	Manure Storage	50%	\$8,000.00	25.7	
2022-NAT-CW12	Well Decommissioning	100%	\$1,000.00	25.0	
2022-EDW-CW05	Well Decommissioning	100%	\$1,000.00	24.9	
2022-NST-CW08A	Manure Storage	50%	\$7,663.75	24.6	Applicant must demonstrate how liquid will be contained in the proposed storage
2022-APL-CW11	Well Decommissioning	100%	\$1,000.00	24.0	
2022-APL-CW13	Well Decommissioning	100%	\$1,000.00	24.0	





Project Code	Project Type	Grant %	Grant Amount	Rating	Approval Conditions (if any)
2022-APL-CW09	Manure Storage	50%	\$5,000.00	23.8	
2022-NAT-CW14	Septic	50%	\$2,000.00	23.5	
2022-NST-CW08B	Clean Water Diversion/ Barnyard Runoff Control	50%	\$5,000.00		Applicant must demonstrate how liquid will be contained from the proposed surfacing of the yard
Total Approved			\$36,593.25		

CARRIED

AND FURTHER THAT:

The Clean Water Committee placed the following projects on a waiting list to be re-considered at a future meeting if funding is available:

Project Code	Project Type	Grant %	Grant Request	Rating
2022-NAT-CW02	Erosion Control	50%	\$5,000.00	19.0
2022-NST-CW07	Well Decommissioning	100%	\$1,000.00	18.9
2022-SDU-CW04	Cover Crop	N/A	`\$1,000.00	18.5
2022-CAS-CW01	Erosion Control	50%	\$5,000.00	18.5
2022-NST-CW06	Cover Crop	N/A	\$500.00	17.9
Total Requested \$12,500.00				

CARRIED

Bill Smirle left the meeting at 11:30 a.m.

RESOLUTION NO. CWC-016/22 Moved by: Adrian Wynands

Seconded by: Andre Pommainville

RESOLVED THAT: The Clean Water Committee directed the

Program Representative to complete a follow-up site visit and to re-rate their scores for project 2022-NST-CW07, as required, based on current condition of the well.

CARRIED





RESOLUTION NO. CWC-017/22 Moved by: Ray Beauregard

Seconded by: Adrian Wynands

RESOLVED THAT: The Clean Water Committee deny funding

to project 2022-NST-CW08 C – Buffer Strip, as it does not meet the intent of the buffer

guideline.

CARRIED

The Committee directed staff to bring the Well Decommissioning rating criteria to the September meeting to discuss potential revision to criteria #2 relating to score for well's proximity to other wells.

REQUEST FOR APPROVAL: EXTENSION TO PROEJCT APPROVAL DEADLINES

Andre Pommainville declared a conflict of interest and did not participate in the discussion or rating of Clean Water Program grant application 2021-APL-CW01.

RESOLUTION NO. CWC-018/22 Moved by: Rene Lalonde

Seconded by: Tara Redpath

RESOLVED THAT: The Clean Water Committee approve extending

project deadlines for the following projects:

05 21 2314 DDA - Septic System, grant

approved at a rate of 50% to a maximum grant of

\$1000.00; project deadline extension to

November 30th, 2022;

AND FURTHER THAT: **2021-APL-CW01 – Erosion Control**, grant

approved at a rate of 50% to a maximum grant of

\$5,000.00; project deadline extension to

November 20th, 2022.

CARRIED

DATE OF NEXT MEETING

• September 12th, 2022 at 9:00 a.m. location to be confirmed.





ADJOURNMENT

RESOLUTION NO.	CWC-019/22	Moved by:	Andre Pommainville

RESOLVED THAT: The Clean Water Committee meeting of June 6th,

2022 be adjourned at 11:53 a.m.

CARRIED

Jacqueline Kelly-Pemberton, Committee Chair.

/lh

Ronda Boutz

Team Lead, Special Projects.





To: Clean Water Committee

From: Ronda Boutz, Team Lead, Special Projects

Date: September 6, 2022

Subject: Update: SNC Standing Committee Membership

RECOMMENDATION:

The Clean Water Committee receive and file the SNC Standing Committee Membership update.

DISSCUSSION:

In February 2022, the Board of Directors approved extending 2021 South Nation Conservation (SNC) Standing Committee membership for 2022, with the intention to undertake membership recruitment this fall for the 2023-2024 term (BD-026/22).

Most Committee members have participated on a Standing Committees for over ten years and are familiar with SNC and its programs and services. Committee member connections to various stakeholder groups is key in building support for ongoing delivery of programs and services (e.g., private landowner stewardship) as SNC transitions to new requirements under the amended *Conservation Authorities Act*.

Staff are preparing a work plan for municipal engagement on SNC programs and services, which will be brought to the Committee at their November 2022 meeting, the support of Standing Committee members is especially important with the upcoming Municipal election, as new Councillors may not be familiar with SNC and its landowner stewardship initiatives.

As such, the SNC Board of Directors has approved maintaining current Standing Committee memberships into 2023. While a formal call for Committee membership would not occur until 2023, the Executive can address any individual requests that are submitted in the interim.

FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

<u>Compliance with Budget</u>: Standing Committees are included in the 2022 SNC Budget under Corporate and Community Services: Corporate Communications, pages 84 – 85.

<u>SNC Policy Adherence</u>: Standing Committees adhere to SNC Administrative By-laws, Part III, sections 20.1 to 21.0, pages 9 and 10.

Ronda Boutz,

Team Lead, Special Projects.





To: Clean Water Committee

From: Ronda Boutz, Team Lead, Special Projects

Date: September 6, 2022

Subject: Request for Approval: Eastern Ontario Water Resources Program

2022 Financial Statement – as of August 31st, 2022

RECOMMENDATION:

The Clean Water Committee approve the Eastern Ontario Water Resources Program Financial Statement for the period of January 1 – August 31, 2022.

DISCUSSION:

The 2022 Eastern Ontario Water Resources Program Financial Statement, as of August 31, 2022, is attached.

FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

<u>Compliance with Budget</u>: Funding for the Eastern Ontario Water Resources Program was included in the 2020 Budget under Resource Management: Partner Programs: Water on pages 18-19.

<u>SNC Policy Adherence</u>: All expenditures for the Eastern Ontario Water Resources Program (EOWRP) adhere to the SNC Purchasing Policy and the approved EOWRP Budget.

Ronda Boutz,

Konda bo

Team Lead, Special Projects.

Attachments: 2022 Financial Statement – as of August 31st, 2022

2022 Financial Statement – as of August 31st, 2022

United Counties of Prescott-Russell \$25,000
City of Ottawa \$50,000
Carry-over of 2021 dollars \$20,601

TOTAL REVENUE \$95,601

Exp	penses:	2022 Budget	Expenses as of Aug. 31, 2022	Forecast to Dec. 31, 2022	Funds carried to 2023 Budget ⁶
1.	EOWRP Project Management ¹	\$4,500	\$3,000	\$4,500	\$0
2.	EOWRP Committee ²	\$1,601	\$280	\$1,601	\$0
3.	2020/2021 EOWRP Projects ³				
	 a) 2020: Lagoon Effluent Tree Irrigation and Evapo- transpiration Study 	\$3,000	\$3,000	\$3,000	\$0
	 d) 2021: South Nation Conservation Assessing future flood vulnerability in the South Nation River Watershed 	\$9,000	\$0	\$9,000	\$0
4.	2021/2022 Special Projects ⁴				
	a) 2021: South Bear Brook Catchment Study	\$8,000	\$0	\$8,000	\$0
	b) 2022: UCPR: Floodplain Mapping	\$25,000	\$25,000	\$25,000	\$0
	 c) 2022: Advancing Early Warning Tools in the SNR Watershed 	\$25,000	\$0	\$25,000	\$0
5.	2022 Grants⁵				
	a) Eastern Ontario Children's Water Festival	\$3,600	\$0	\$3,600	\$0
	 Passive Filter for Phosphorus and Ammonia Polishing Field Study 	\$2,000	\$0	\$2,000	\$0
	c) South Nation Conservation Climate Station	\$12,000	\$0	\$12,000	\$0
	d) Unallocated funds	\$1,900	\$0	\$0	\$1,900
	TOTAL EXPENSES	\$95,601	\$31,280	\$93,701	\$1,900

¹ South Nation Conservation provides project management services to EOWRP to facilitate the Project Grants; this includes developing project application materials, coordinating call for proposals, administering grants to approved projects. Funding from City of Ottawa 2021 EOWRP contribution.

² Meeting expenses for appointed EOWRP members on the Clean Water Committee.

³ EOWRP grants approved in 2021 and to be completed in 2022.

⁴ EOWRP Special Projects in 2022 identified by the EOWRP funding contributor.

⁵ City of Ottawa earmarked \$19,500 of their \$50,000 2022 contribution for grants to be allocated through a grant proposal submission. Projects reviewed and approved at the June 6, 2022 meeting.

⁶ Unspent funds to be carried forward to the 2023 Budget for project completion.

Project Code: 3000-NDU-CW 15 Project Type: Cover Copes Total Project Cost: \$ 5,000 00 Grant Rate. \$ 5000/00000000000000000000000000000000				
FOR OFFICE USE: Total Project Cost: \$ 6,000.00 Grant Rate. \$ 5000/core Grant Requested: \$ 1,000.00 Program Representative: Tackie Pemberton 4. Other Sources of Funding Have you applied for or received other funds for this project? If yes, indicate source: Source: Amount: \$ Source: Amount: \$ Loo acres What is the water quality impact from your current situation? What is the water quality impact from your current situation? For acres Name of adjacent watercourse: Castor River or stream Municipal drain Private ditch Grant Rate. \$5000/core Grant Rate. \$5000/core Grant Rate. \$5000/core Grant Rate. \$5000/core Frogram Representative: Tackie Pemberton No. 10 Amount: \$ If yes, indicate source: Amount: \$ Source: Amount: \$ If yes, indicate source: If yes, indicate source: Amount: \$ If yes, indicate source: If yes, indicate source: Amount: \$ If yes No. 10 If yes No.		Project Code: 2022 - NDU - Co	W 15 Project Type: Onler Cross	Ptor
Grant Requested: \$ 1,000 Program Representative: Jackie Pemberton 4. Other Sources of Funding Have you applied for or received other funds for this project? If yes, indicate source: Source: Amount: \$ 5. Existing Situation (Please ensure writing is legible) What is the water quality impact from your current situation? What is the water quality impact from your current situation? Amount: \$ Current Wheat Amount: \$ Current Wheat Amount: \$ I want to get away from Corn Name of adjacent watercourse: Gaster River. Proposed Project (Please ensure writing is legible) Describe the work you are planning to do. Please refer to the project guidelines for details on what is required for your project.	EOD OFFICE HEL			Son
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8	Project Code: 2022-NDU-CWILD	Project Type: Well Decommission
FOR OFFICE USE:	Total Project Cost: \$ 2,200. @	Grant Rate: 1/1/2%
FOR OFFICE USE:	Grant Requested: \$ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
	Program Representative: Tickie	emberton
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4. Other Sources of Fund Have you applied for or re	ding eceived other funds for this project?	Yes No 🗗
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	ning to do. Please refer to the project guidelines for details of deconmissions of Rog by licenesed	
Total estimated cost (excluding	g taxes): \$ 2,200 — (An itemized quote must	2000mpany your andication

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L'USAGE DU BUREAU	Total des coûts du projet : 2, (00 🗪 💲	Taux de subvention :	%
L CONCE DO BONEAG	Subvention demandée : 1, 000. 00 \$		
	Représentant(e) du programme : Ande Po	mmainville	
Autres sources de fina	ncement		
Avez-vous demandé ou reçu d'a	autres fonds pour ce projet? Oui Non		
Si oui, de quelle(s) source(s) :_	1000	Montant :	\$
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FOR OFFICE USE:	Total Project Cost: \$ 2,200.00	Grant Rate: 100 %
FOR OFFICE USE:	Grant Requested: \$ 1,000,00	
	Program Representative: Reae	alonde
4. Other Sources of Fur Have you applied for or	nding received other funds for this project?	Yes □ No ☑
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5. Existing Situation (Please ensure writing is legib	blo)	
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6. Proposed Project	·	
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	Project Code: 2022-NAT-CI	W18 B Project Type: Erosion Contr
FOR OFFICE USE.	Total Project Cost: \$ 19.000	Grant Rate: 50 %
FOR OFFICE USE:	Grant Requested: \$ 5,000	0
	Program Representative: Rene	Lalonde
4. Other Sources of Fur Have you applied for or	nding received other funds for this project?	Yes □ No ☑
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5. Existing Situation (Please ensure writing is legil	h(e)	
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Name of adjacent watercourse	e: Castor River	tiver or stream ☐ wetland ☐ Municipal drain ☐ private ditch
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6. Proposed Project		
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	nning to do. Please refer to the project guidelines f	The second secon
	*	on permit (RO32)
pitp nit	rep up to requir	red level followed by
- 12" plus d	remeter round ro	ocks. For total width
OF prope	rty (50')	
Total estimated cost (exclud	ing taxes): \$ 19 000 a (An itemized of	uote must accompany your application)

10	·						
		Project Code: 2020-	-CAS-CW	Project Type:	Ension (ontal	
	FOR OFFICE USE:	Total Project Cost: \$ 2,	838.75	Grant Rate:	%	וטווויט	
de de la constitución de la cons		Grant Requested: 1 1	19.37	* ****			
		Program Representative:	Jason	Symin	aton		
4.							
		eceived other funds for this projec		Yes □	No ⊡		
	If yes, indicate source:			Amount: \$_			
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5. Existing Situation (Please ensure writing is legible)							
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- Shore line was deteriating ove to current and boat transpic							
_(- Shore line was deteriating ove to current and boat traffic causing silt and sediment entering the water system						
N	ame of adjacent watercourse.	South Nation	The state of the s	☑ river or stream ☐ Municipal drain	☐ wetland ☐ private ditch		
6. Proposed Project							
(Please ensure writing is legible)							
Describe the work you are planning to do. Please refer to the project guidelines for details on what is required for your project.							
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to protect the shereline from further deteriation.							
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TO: Clean Water Committee

FROM: Lorie Henderson, Administrative Assistant

DATE: September 6, 2022

SUBJECT: Request for Approval: Extension to Project Approval Deadlines

RECOMMENDATION:

The Clean Water Committee approve extending project deadlines for the following projects:

- **2021-APL-CW04 Erosion Control**, grant approved at a rate of 50% to a maximum grant of \$5,000; project deadline extension to November 30th, 2022.
- **2021-APL-CW05 Erosion Control**, grant approved at a rate of 50% to a maximum grant of \$5,000; project deadline extension to November 30th, 2022.
- **2021-NDU-CW29 Erosion Control**, grant approved at a rate of 50% to a maximum grant of \$4,785; project deadline extension to November 30th, 2022.

DISCUSSION:

1. 2021-APL-CW04 – Erosion Control

This erosion control project was approved was approved at the September 13th, 2021 under the Clean Water Program with a completion deadline of September 30th, 2022.

The project has been completed and staff are waiting on final paperwork, staff is requesting approval for an extension deadline to allow for project completion by November 30th, 2022.

2. 2021-APL-CW05 - Erosion Control

This erosion control project was approved was approved at the September 13th, 2021 under the Clean Water Program with a completion deadline of September 30th, 2022.

The project has been completed and staff are waiting on final paperwork, staff is requesting approval for an extension deadline to allow for project completion by November 30th, 2022.

3. 2021-NDU-CW29 - Erosion Control

This erosion control project was approved at the September 13th, 2021 under the Clean Water Program with a completion deadline of September 30th, 2022.

The landowner contacted staff and advised them that the contractor doing the work was delayed, the landowner is asking for approval for an extension deadline to allow for project completion by November 30th, 2022.





FINANCIAL IMPLICATIONS/ADHERENCE TO SNC POLICY:

<u>Compliance with Budget:</u> Clean Water Program and Ottawa Rural Clean Water Program funding is included in the approved 2022 Budget under Resource Management: Partner Programs: Water on pages 18-19.

<u>SNC Policy Adherence:</u> Allocation of grants adheres to SNC's Purchasing Policy, signing limits.

Lorie Henderson,

Administrative Assistant.