

**LETORT REGIONAL AUTHORITY
MEETING AGENDA
v. 12/10/22 9:42 AM**

December 15, 2022

- **Call to Order**
- **Announcements**
- **Public Comment**
- **Approval of minutes**
- **Presentations**
- **Staff Reports**
 - Administrator – *Kathy Russell*

- **Reports of Standing Committees**
 - Budget & Finance – *Luke Shaffner*
 - Bills and receipts
 - Financial summary
 - Budget report

 - Friends of the Letort – *Mark White*
 - Database of Friends for Volunteer Opportunities

 - Grants – *Andy Parker*
 - Cumberland County Land Partnership grant

 - Audit – *Vacant*

 - Information and Education – *Ben Mummert/Bob Ackerman*
 - Recent press releases, Facebook page updates, Next Door

 - Nature Trail – *Ben Mummert*
 - Trail vegetation management
 - Trail Improvement Grant – Sign Replacement requirements - *Michael Jean*
 - Trail extension surfacing – Done (Bonnybrook Spur?)
 - On-going Quarry crossing conflicts

 - Long Range Planning & Easements – *Andy Parker*
 - Easement inspection – Schedule for this winter
 - CCC Meeting 12/5
 - CCWA Meeting 12/6

 - Stream Ecology – *Mark White*
 - ALLARM report and analysis (*Ginny*)
 - Trees in the stream Still need to address this one way or another

 - Project Review - *Andy Parker*
 - Rutter’s Store #64, MT
 - Pine Hill Industrial Park, MT
 - St. Patrick’s, SMT

- **Old Business**
 - Authority re-incorporation (2024) (Articles of Amendment to the Articles of Incorporation)

- Metal Detector Policy
- Meet w/ Jon Nori (Parker Springs neighbor) about stream usage
- I-81 Graffiti, Murals (Quarry RR wall also)
- 2023 Officer nominating ad hoc committee
- Insurance renewal
- 2023 Budget
- Carlisle HS STEM Project

➤ **New Business**

- Keystone 10 million Trees Program – CBF meeting 10:00 12/19
- POWR membership
- SMP Annual Partnership Meeting – 1/20, Newville

➤ **Adjournment**