

**LETORT REGIONAL AUTHORITY**  
**MEETING AGENDA**  
**July 20, 2023**

- **Call to Order**
- **Announcements**
  - Welcome to Nick Nizinski, Dickinson Law School student
- **Public Comment**
- **Consent Agenda**
  - *The following is a list of routine items which do not appear to be controversial in nature and which probably do not require additional discussion. They can be acted on by one motion in their current form. If discussion is desired on any particular item, any member of Board, or the public, may request the item be removed from the Consent Agenda and that item will be considered separately.*
    - Approval of minutes
    - Financial summary
    - Budget report
    - ALLARM report and analysis
- **Presentations**
  - Very brief report from the Mid-Atlantic Volunteer Monitoring Conference—*Curt Stevens*
- **Staff Reports**
  - Administrator – *Kathy Russell*
- **Reports of Standing Committees**
  - Budget & Finance – *Luke Shaffner*
    - Bills and receipts
  - Friends of the Letort – *Mark White*
    - Database of Friends for Volunteer Opportunities
  - Grants – *Andy Parker*
    - Cumberland County Land Partnership grant has been executed
    - Cumberland County Land Partnership grant – Status - *Ben Mummert*
  - Audit – *Curt Stevens*
  - Information and Education – *Ben Mummert/Bob Ackerman*
    - Recent press releases, Facebook page updates, Next Door
    - Display – Heather suggested layout
    - Handouts – status *Ben Mummert*
    - Trail Map -
    - GIS Mapping Web Application – Gordon Cromley updated mapping but we can't access
  - Nature Trail – *Ben Mummert*
    - Trail vegetation management and planting schedule (SMT to resume trail brush mowing)
    - Trail Extension Timber Mat Repairs – Need Caution Signs
    - Trail Bridge Inspection
    - Trail signs—well done *Michael Jean!*
    - On-going quarry coordination
    - Mural Project Status – *Bob Ackerman*

- Rails to Trails Conservancy is updating their records with Heisers Extension
- Long Range Planning & Easements – *Andy Parker*
  - Easement inspection – Schedule for this summer
  - Transfer of Shambaugh greenway easement from CPC
  - Updated SMTMA sewer easement
- Stream Ecology – *Mark White*
  - Follow up with CCCD and CVTU – Coldwater Conservation Plan
  - Countywide Action Plan (CAP) – implementation survey
- Project Review - *Andy Parker*
  - Wellspan / Carlisle – SMT
  - Carlisle Farmer’s Market - SMT
- **Old Business**
  - Meet w/ Jon Nori (Parker Springs neighbor) about stream usage
  - Discussion of 2024 Projects and Goals to include potential grant applications this year
  - Dickinson Law Orientation Service Project—8/19/2023 8AM-3PM
  - Dickinson Freshman Orientation?
- **New Business**
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- **Adjournment**