

**LETORT REGIONAL AUTHORITY  
MEETING AGENDA  
v. 08/16/23 4:37 PM**

**August 17, 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
    - (Note: ALLARM report will be separate discussion item)
- **Presentations**
- **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 – Status - *Ben Mummert*
  - Audit – *Curt Stevens*
  - Information and Education – *Ben Mummert/Bob Ackerman*
    - Recent press releases, Facebook page updates, Next Door
  - Nature Trail – *Ben Mummert*
    - Trail vegetation management and planting schedule
    - Trail Extension Timber Mat Repairs - Complete
    - Trail Bridge Inspection – Bonnybrook estimates, September; Main trail safety inspection, October
    - On-going quarry coordination – Buffer work underway
    - Mural Project/Bridge Graffiti Status – *Bob Ackerman/Michael Jean*
    - Letort Park Tree Clean-up?
  - Long Range Planning & Easements – *Andy Parker*
    - Easement inspection – Schedule for this summer
    - CCC Meeting – 8/28 at 6:00 – County Land Partnership Plan Update focus group

