

**LETORT REGIONAL AUTHORITY  
MEETING AGENDA  
v. 09/16/23 6:54 PM**

**September 21, 2023**

- **Call to Order**
- **Announcements**
- **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
- **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*
    - FYI – NFWF \$162K grant for habitat improvement to French and Pickering Creek
    - CAEDC Local Share Account grants
  - Audit – *Curt Stevens*
  - Information and Education – *Ben Mummert/Bob Ackerman*
    - Recent press releases, Facebook page updates, Next Door
    - Dickinson – Perspectives in History project – Heather to report in November
  - Nature Trail – *Ben Mummert*
    - Trail vegetation management and planting schedule
    - Bonnybrook trail bridge estimate ~\$200K each (abutments are in poor condition)
    - Trail Bridge Inspection - October
    - On-going quarry coordination
    - Mural Project Status – *Bob Ackerman* (no second on motion to table)
  - Long Range Planning & Easements – *Andy Parker*
    - CCC Meeting – Parks, Trails, & Greenways update to the County Land Partnership Plan

- Stream Ecology – *Mark White*
  - Follow up with CCCD and CVTU – Coldwater Conservation Plan (Chad will see if there is CVTU board interest)
  - Meeting with Hunter Slear CCCD
  
- Project Review - *Andy Parker*
  - None
  
- **Old Business**
  - LRA Display
  - LRA Handouts
  - New Trail Map
  - SMTMA Sewer Easement and TCE
  
- **New Business**
  - Discussion of 2024 projects and goals to include potential grant applications
  - Memorial Trail benches (two new requests)
  
- **Adjournment**