LETORT REGIONAL AUTHORITY MEETING AGENDA v. 10/18/23 3:56 PM

October 19, 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
 - o 2024 Funding Requests sent (MT and SMT acknowleged)
- Friends of the Letort Mark White
 - Database of Friends for Volunteer Opportunities
 - o CPC/Rob Shaw full moon hike 10/28
 - United Way Jason Maddox
 - Jane and Anton
- ➤ Grants Andy Parker
 - o Cumberland County Land Partnership grant Status Ben Mummert
 - DCNR C2P2 grant workshop Bob and Andy 11/16
- ➤ Audit Curt Stevens
- Information and Education Ben Mummert/Bob Ackerman
 - o Recent press releases, Facebook page updates, Next Door
 - o Dickinson Perspectives in History project Heather to report in November
 - o Dickinson/Cumberland County Climate Resilience Assessment 12/15 2:00 to 4:00
- Nature Trail Ben Mummert
 - o Trail vegetation management and planting schedule
 - Bonnybrook trail bridge estimate ~\$200K each (abutments are in poor condition)
 - Trail Bridge Inspection October
 - Mural Project Status Bob Ackerman

- o Benches Michael Jean
- o "Bees" reported at the Letort Garden (also in Letort bank near duck feeding zone) borough will not treat in "natural" areas
- ➤ Long Range Planning & Easements *Andy Parker*
 - CCC Meeting 10/30
- > Stream Ecology Mark White
 - o 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
 - Grange MT Trindel Road and Army Heritage Drive zoning change from Ag to Residential & Commercial (665 dwelling units proposed – 109 single family, 285 multi-family, 271 townhomes; 1 commercial lot)

Old Business

- o LRA Display
- LRA Handouts
- New Trail Map

New Business

- o Discussion of 2024 projects and goals to include potential grant applications
- Nominating Committee for 2024 LRA officers
- o Change banks?
- o Fall Fund Raising Campaign
- Insurance Renewal