

**LETORT REGIONAL AUTHORITY
MEETING AGENDA
v. 12/18/23 12:39 PM**

December 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
 - Fund raising request (update database)
 - Grants – *Andy Parker*
 - Cumberland County Land Partnership grant – Status - *Ben Mummert*
 - Statewide Local Share Account Grant Application
 - 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
 - SMT Provided brush mowing
 - Letort Garden Maintenance
 - Bridge Inspection
 - “Birding” trail interpretive sign found
 - Mural Project Status – *Bob Ackerman*
 - Long Range Planning & Easements – *Andy Parker*
 - PPL utility maintenance/tree trimming along I-81

- Stream Ecology – *Mark White*
 - Manure Application to fields in the upper watershed

- Project Review - *Andy Parker*
 - Grange Phase 1, 2, and 3; MT
 - Tender Years Child Development Center; MT
 - Cumberland Preserve Phase 2; MT

- **Old Business**
 - LRA Display
 - LRA Handouts
 - New Trail Map
 - Memorial Trail benches – *Michael Jean*
 - Report of the nominating committee for 2024 LRA officers
 - Discussion of 2024 projects and goals to include potential grant applications

- **New Business**
 - Election of 2024 officers
 - Approval of 2024 budget
 - Climate Resilience Workshop

- **Adjournment**