



Schuylkill River Passenger Rail Authority

Meeting Agenda

September 19, 2022

3 pm*

1. Call to Order
2. Adoption of July 25 Minutes
3. Board Member Comments
4. Public Comment on Agenda Items
5. Subcommittee Reports
 - a. Finance – Comm. Lawrence, Chair
 - i. Banking Update
 - ii. 3 Year Budget - *Action*
 - b. Marketing – Brian O’Leary, Chair
 - i. Website
 - c. Planning – Scott France, Chair
 - i. Insurance Update
 - ii. Consultant Update
 - iii. Outside Agency Coordination
 - d. Personnel – Comm. Moskowitz, Chair
 - i. Interim Executive Director - *Action*
 - e. Community Engagement – Jim Gerlach, Chair
 - i. Committee Update
6. Other Business
7. General Public Comment
8. Adjourn

The next regularly scheduled meeting of the Schuylkill River Passenger Rail Authority will be conducted virtually at 3:00 PM on Monday, October 24, 2022. The same public registration link will be available for that meeting.

*Meeting will be held virtually and open to the public via the following registration link:

https://zoom.us/webinar/register/WN_CnKBM4M8RTuVhXSwtTjoMw