



Schuykill River Passenger Rail Authority
Meeting Agenda
August 28, 2023, 3pm*

1. Call to Order
2. Adoption of July 24 Minutes
3. Board Member Comments
4. Public Comment on Agenda Items
5. Formation of Committee to explore potential need for amendment to Articles of Incorporation and/or By-Laws – *Action*
6. Renewal of Authority D&O Liability insurance policy – *Action*
7. Committee Reports
 - a. Finance – Commissioner Lawrence, Chair
 - i. Adoption of Revised 2023-2025 Budget – *Action*
 - ii. Motion to Pay Bills – *Action*
 - b. Marketing & Public Relations – Brian O’Leary, Chair
 - i. Committee Update
 - c. Planning – Scott France, Chair
 - i. Committee Update
 - d. Personnel – Commissioner Moskowitz, Chair
 - i. Committee Update
 - e. Community Engagement – Jim Gerlach, Chair
 - i. Committee Update
8. Executive Director’s Report
9. Other Business
10. General Public Comment
11. Adjourn

The next regularly scheduled meeting of the Schuykill River Passenger Rail Authority will be conducted virtually at 3:00 PM on Monday, September 18, 2023. The same public registration link will be available for that meeting.

*Meeting will be held virtually and open to the public. Please visit the Authority website for the registration link. www.GoSRPRA.com