



## 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](https://zoom.us/webinar/register/WN_CnKBM4M8RTuVhXSwtTjoMw)