



MP3 COG Board
Wednesday, March 27, 2024
6:00 PM
Lower Alsace Township

AGENDA

I. CALL TO ORDER - K. Barnhardt, Chair

II. PUBLIC COMMENT

Members of the public are invited to comment on any item on the agenda (5 minutes time limit) or any item not already on the agenda (3 minutes time limit).

III. APPROVAL of AGENDA & MINUTES – January meeting minutes

IV. TREASURER’S REPORT –

- a. Payment of Bills –
 1. Ratifying the purchase of promotional postcards for the April concert at the cost of \$79.92.
 2. Ratifying the payment of \$1,000 for the sound and lighting technician for the April 3rd concert, approved at the Jan 31st meeting after an agenda amendment.
- b. Treasurer’s Rept.

VI. REPORTS and ACTIONS

- a. Natural Resource Stewardship Plan re Trails Feasibility Study – Lester and Larry
 - Final field visit on March 15th
 - Final Public Meeting – April 17th or 18th at 6 pm Council Chambers w/ virtual option
- b. Closing Skyline to vehicular traffic
- c. Update Meeting with Preserve Partners - framework
 - MOUs with preserve-based organizations
- d. Update on Events

VII . COMMITTEE REPORTS & RECOMMENDATIONS – submission in written form only

- Finance & Capital – none

- Promotions & Marketing – attached
- Public Safety & Public Services – attached
- Environmental & Land Use Committees – none

VIII. WRITTEN REPORTS FROM PRESERVE STAKEHOLDERS – none submitted

IX. ADJOURN – Next Meeting May 22, 2024 at 6 pm @ Alsace Twp