



## **Board of Directors • Meeting Agenda October 18, 2019**

### **1. APPROVAL OF MEETING MINUTES**

- a. Board Action No. 1: Approval of Minutes from August 16, 2019

### **2. PUBLIC COMMENT**

### **3. CHIEF EXECUTIVE OFFICER**

- a. Report
- b. Board Action No. 2: Susquehanna Heritage Area Funding Contribution
- c. Board Action No. 3: Manor Township Enola Low Grade Trail – Safe Harbor Trestle Bridge Rehabilitation Contribution

### **4. CHIEF FINANCIAL OFFICER**

- a. Board Action No. 4: Approval of Disbursements for August & September
- b. Board Action No. 5: Motion to Approve Annual Audit Engagement Agreement
- c. Board Action No. 6: **Resolution 2019-10: GSIF Directors**

### **5. CHIEF OPERATING OFFICER**

- a. Report

### **6. CHIEF BUSINESS DEVELOPMENT OFFICER**

- a. Report

### **7. CHIEF HUMAN RESOURCES OFFICER**

- a. Report

### **8. CHIEF COMMERCIAL OFFICER**

- a. Report
- b. Board Action No. 7: Main Office Renovation Project Change in Scope
- c. Board Action No. 8: Main Office Furniture Purchase
- d. Board Action No. 9: TSC Entrance Modification Project Change Order #1
- e. Board Action No. 10: Lancaster WTE Facility Admin Building Renovation

f. Board Action No. 11: Prescott Road Paving

g. Citizens Advisory Committee: Next meeting November 6<sup>th</sup>

**9. OTHER BUSINESS**

a. Presentation of Draft 2020 Budget

**10. EXECUTIVE SESSION**

a. Litigation

**11. ADJOURNMENT**