- **Announcements**
  - Clean Water Cumberland Rapid Stream Delisting letter of support – approved by email vote (Brad, Andy, Ben, Heather, Avery, Bob in favor; Leigh, Bill – no response)
  - American Trails Capacity Grant not pursued

- **Public Comment**

- **Consent Agenda**
  - *The following is a list of routine items which do not appear to be controversial in nature, and which probably do not require additional discussion. They can be acted on by one motion in their current form. If discussion is desired on any item, any member of Board, or the public, may request the item to be removed from the Consent Agenda and that item will be considered separately.*
    - Approval of minutes
    - ALLARM Water Quality Report

- **Presentations**

- **Staff Reports**
  - Administrator – *Kathy Russell*

- **Reports of Standing Committees**
  - Budget & Finance – *Avery Walters*
    - Bills and receipts

  - Administrator replacement

  - Grants – *Bob Ackerman*

  - Audit – *Avery Walters, Andy Parker*
    - Audit was scheduled to be completed March 30, 2026
    - Outstanding items:
      - Review and verify internal controls updates applied
      - BOD minutes: The October 2025 minutes noted Michael was unable to find a plan review deposit, what happened with this? Can you provide a bit more detail about this.
      - Ledgers provided do not include the activity at the Members 1st accounts before they closed. Please provide a summary of that activity.
      - Review the uploaded fixed asset schedule and advise of disposed items
      - Provide copies of the December 2025 bank statement and reconciliation (Members 1st?!?)
      - Please provide a printout from PayPal showing the activity during 2025 and balance at 12/31/2025
      - Please provide a copy of the activity on the Cumberland County Land Partnership Grant through 12/31/2025. (Discrepancy July 2024 receipt amount and close out form. Explanation?)

  - Information and Education – *Heather Novack/Bob Ackerman*
    - Recent press releases, Facebook page updates, Next Door - *Bob*
    - Website and Facebook updates – *Heather*
    - Mural dedication and ongoing graffiti maintenance
    - Earth Day at the Letort (Brad / Andy) - 4/25 10 am - 2 PM – Debrief. Annual event?!?

  - Nature Trail – *Ben Mummert*
    - Trail vegetation management and planting schedule – How much is left to plant?

- Letort Garden maintenance – Winter: remove willow, treat ivy, bittersweet, winter creeper, vinca, garlic mustard, etc. (maybe treat invasive vine in woods between Letort and Goodyear Parks)
- Trail extension (Heather)
- Eric Messerschmitt memorial tree grove

- Long Range Planning & Easements – *Brad Mitchell*
  - Bylaws review (Brad)
    - Actual version as basis with administrator language not found
    - Signed bylaws were located and provided for audit – this was the version Bob and Brad used for review
    - Brad will draft administrator language. Avery will draft financial controls language. Bob and Leigh to review
  - Trail expansion (Andy)

- Stream Ecology – Ben / Avery
  - Low water levels potential impact and mitigation

- Project Review - *Andy Parker*
  -

- **Old Business**
  - Frog & Switch Redevelopment
  - Homeless encroachment
  - Drones
  - CVTU Event calendar (CVTU, CPC, LRA cooperation)

- **New Business**
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- **Adjournment**