

AGENDA

January 24, 2024, 4:30pm – 6:30pm Pottstown Borough Hall – 100 E. High Street & <u>On-Line</u>

- 1. Call to Order & Pledge of Allegiance
- 2. Welcome & Introductions
- 3. Review and Approval of 12/7/23 Minutes
- 4. Public Comment
- 5. PARRC Reorganization
- 6. Executive and Subcommittee Reports
 - a. Treasurer's Report- C. Paretti
 - b. Events Subcommittee J. Erb, K. Nocella & C. Colistra
 - c. Financial Sustainability Subcommittee C. Paretti, M. Lenhart, B. Keohane
 - d. DEI Subcommittee C. Colistra & T. McCloskey
- 7. County Planner Updates -T. Konetchy & S. Buck
- 8. Planner's Report, Quarterly Report, Annual Report T. McCloskey
- 9. Old Business
 - a. Update on Hiring for Recreation Assistant position
- 10. New Business
 - a. Review and revision-PARRC Procedures
- 11. Grant Announcements:
 - a. DCED GTRP Awards
 - b. PAHWF Awards and Next Round Opens 2/12
 - c. Chester County Preservation Partnership Program Grants-due 2/29
 - d. PA DCNR C2P2 Grant Round opened 1/16/24- PARRC, WT and UPT Scopes
- 12. Partner Updates
- 13. Action Items
- 14. Next PARRC meeting- February 28, 2024; Send agenda items to T. McCloskey
- 15. Adjournment

2024 Meeting Schedule

(In 2023, all meetings to be held at 4:30 PM at Pottstown Borough Hall, 100 East High St. Pottstown, PA 19464 and on-line unless otherwise noted): January 24 February 28 March 27 April 24 May 22 June 26 July 24 August 28 September 25 October 23 December 5

Next meeting: 1/24 Location: Pottstown Borough Hall & On-line

PARRC Foundation Meeting

AGENDA

January 24, 2024 Pottstown Borough Hall – 100 E. High Street & On-Line

- 1. Call to Order
- 2. Review and Approval of Minutes
- 3. Board Items
 - a. New Officer
 - b. Board alternates
- 4. Old Business
 - a. Finances
 - (1) Bank Account Status
 - (2) On-line Donations
 - (3) 990 postcard due date-May
- 5. New Business
 - a. Financial Report to PARRC
 - b. PPF-Eagle Scout Funds
- 6. Adjournment