



MEETING OF THE BOARD OF DIRECTORS
VIA ZOOM/In Person
Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510
February 16, 2023

ZOOM Meeting Information:

Meeting ID: <https://us02web.zoom.us/j/88604303457>

Password: not required

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – January 2023
5. DIRECTOR’S COMMENTS
6. COMMENTS BY CHAIRMAN
7. PUBLIC COMMENT
8. PRESENTATION
9. COMMITTEE REPORTS
 - a. Treasurer’s Report
 - i. Financial Reports
 - ii. 2022-2023 Draft Budget Review
 - b. Strategic Planning Committee
 - c. Update from County Council
 - d. Update from County Executive’s Office
10. REPORT OF THE EXECUTIVE DIRECTOR
11. SOLICITOR’S REPORT

12. OLD BUSINESS

13. NEW BUSINESS

- a. Resolution Number 1, 2023 – Resolution to enter into agreements with eight (8) Erie County community organizations and municipalities engaged in Parks, Fields, & Trails as part of the Community Assets
- b. Resolution Number 2, 2023 – Resolution to enter into agreements with five (5) groups that represent the 2023 Beehive Recipients for Ignite Erie Community-University Engagement funding

14. ADJOURNMENT

Next Regularly Scheduled Board Meeting of ECGRA

Date: Thursday, March 16, 2023
Time: 8:30 a.m. – BOARD Meeting
Location: 5240 Knowledge Parkway, Erie, PA 16510; Board Room
ZOOM meeting – details to follow