



MEETING OF THE BOARD OF DIRECTORS  
Via Zoom/In Person  
Knowledge Park  
5240 Knowledge Parkway; Erie, PA 16510  
August 15, 2024

ZOOM Meeting Information:

Meeting Link: <https://us02web.zoom.us/j/86034395991>

Password: not required

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – July 2024
5. DIRECTOR’S COMMENTS
6. COMMENTS BY CHAIRMAN
7. PUBLIC COMMENT
8. PRESENTATION
9. COMMITTEE REPORTS
  - a. Treasurer’s Report
  - 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

- a. PMRS Advisory for 2025 Minimum Municipal Obligation
- b. Addendum to the ECGRA Impact Investment Policy

## 13. NEW BUSINESS

- a. Resolution Number 20, 2024 – Resolution to Retroactively Approve the Transfer of Public Funds into a Higher Yield Interest Account

## ADJOURNMENT

### Next Regularly Scheduled Board Meeting of ECGRA

Date: Thursday, September 19, 2024  
Time: 8:30 a.m. – BOARD Meeting  
Location: 5240 Knowledge Parkway  
ZOOM meeting – details to follow