

Property
Committee

*Summary of
October 15, 2019
Meeting*

Committee Members

Kyle Kauffman, GSHPA board member-at-large joined the Property Committee as its chair. Karen Deklinski, former chair of the Property Committee and GSHPA board member-at-large, has resigned from the board of directors and the property committee.

Cabot Oil & Gas Update

Additional conversations with Cabot Oil & Gas have resulted in several additional scenarios. The Property Committee will need clarity as to how GSHPA's risk management standards will be met before any recommendation to the board, related to any scenario, can be finalized. GSHPA risk-management and insurance counsel are exploring what steps are needed to ensure the highest safety standards are met.

Review of SOCA (Supporters of Camp Archbald) Proposal

A proposal has been received from SoCA in response to the end of the 2nd year of "review" status of Camp Archbald. Should the Property Committee decide to accept the proposal or any form of the proposal after negotiation, a recommendation would need to be made to the Board with a new motion to amend the decision approved by the Board on 11/2/17 at the end of the LRPPPC process. At the present time, the Property Committee authorizes the CEO to negotiate with SoCA on behalf of GSHPA.

Potential E. L. Rose Conservancy Easement at Camp Archbald

E. L. Rose Conservancy has resurfaced with potential interest in an easement at Camp Archbald.

Benchmark Review

The final FY19 revenue against benchmarks information was provided. This is the conclusion of year 2 of the 3-year review period. Camp Archbald achieved a final revenue of \$21,418 (includes 3 donor-designated gifts totaling \$5,877) against a benchmark of \$43,000. Camp Happy Valley had \$25,061 in revenue against a benchmark of \$28,525.