

# LETORT REGIONAL AUTHORITY MONTHLY MEETING AGENDA

**April 21, 2005**

1. Approval of March 2005 regular meeting minutes.
2. Presentations:
3. Staff Reports:
  - a. Solicitor
    - Keystone Arms/Dickinson College Conservation Easement Agreement
  - b. Administrative Information
    - Statements of Financial Interest
    - 2005 Stream Clean-up Event – April 30, 2005 (Rain Date of May 14, 2005)
    - POWR – General Liability Insurance for Watershed Groups
4. Monthly Financial Status:
  - a. Approval to pay outstanding bills
  - b. Treasurer's report
    - MD&A
5. Reports of Standing Committees:
  - a. Finance/Budget (*Chairman, Tom Stenehjem*)
    - 2005 Budget Report
  - b. Easement & Nature Trail (*Chairman, Lance Percival*)
    - Bonny Brook Road Parking Lot
    - Tressler Involvement in Fixing Structures
    - Willow Crossing Condominium Association Easement Agreement
    - Property/Easement Atlas
  - c. Water Quality (*Chairman, James Richenderfer*)
    - Sinkhole Repair
  - d. Project Review (*Chairman, Roland Fenton*)
    - Limestone Creek – Preliminary Subdivision and Land Development Plan
    - Carlisle Regional Medical Offices – Final/Minor Land Development Plan
    - Mountain View Terrace – Final/Minor Subdivision Plan
    - Dwayne and Anna Rhoades – Final/Minor Subdivision Plan
  - e. Long Range Planning (*Chairman, Christopher Houston*)
    - Retreat
  - f. Public Relations/History (*Chairman, Richard Darr*)
6. Public Comment:
7. Old Business:
  - a. Tree of Heaven – Recommendation
  - b. Geologic Hazards Investigation
8. New Business:
9. Additional Agenda Items:
10. Adjournment.