

# LETORT REGIONAL AUTHORITY MONTHLY MEETING AGENDA

July 21, 2005

1. Approval of June 2005 regular meeting minutes.
2. Presentations:
3. Staff Reports:
  - a. Solicitor
  - b. Administrative Information
    - Roundtable re: Research Projects - August 31, 2005 – 7:00 PM
    - Geologic Hazards Investigation – Goals and Accomplishments Worksheets
    - DCNR – Bureau of Forestry Correspondence
4. Monthly Financial Status:
  - a. Approval to pay outstanding bills
  - b. Treasurer's report
5. Reports of Standing Committees:
  - a. Finance/Budget (*Chairman, Tom Stenehjem*)
    - 2005 Budget Report
    - 2004 Annual Audit
    - 2004 Annual Report
  - b. Easement & Nature Trail (*Chairman, Lance Percival*)
    - Maintenance
  - c. Water Quality (*Chairman, James Richenderfer*)
    - ALLARM WQM Data
    - Analytical Lab Costs
    - DEP Follow-up
    - PA Fish Commission – Alanthis Impact
  - d. Project Review (*Chairman, Roland Fenton*)
    - Carlisle YMCA Athletic Field Complex
    - West Shore Properties Land Development Plan
    - Limestone Creek Subdivision Plans
    - Walnut Bottom Grove Preliminary Subdivision Plans
  - e. Long Range Planning (*Chairman, Christopher Houston*)
    - Retreat
  - f. Public Relations/History (*Chairman, Richard Darr*)
6. Public Comment:
7. Old Business:
8. New Business:
9. Additional Agenda Items:
10. Adjournment.