

LETORT REGIONAL AUTHORITY MONTHLY MEETING AGENDA

November 17, 2005

1. Approval of October 2005 regular meeting minutes.
2. Presentations:
 - Trout Unlimited
3. Staff Reports:
 - a. Solicitor
 - By-Laws Update
 - b. Administrative Information
 - Commercial Liability Insurance Renewal Application
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
 - 2006 Budget Preparation
 - b. Easement & Nature Trail (*Chairman, Lance Percival*)
 - Loss of Vegetation – Jim Richenderfer
 - Maintenance
 - Meeting with Stephanie Williams
 - c. Water Quality (*Chairman, James Richenderfer*)
 - d. Project Review (*Chairman, Roland Fenton*)
 - Walnut Bottom Grove Preliminary Subdivision Plans
 - Keystone Arms Revised Subdivision Plan
 - LeTort Meadows Subdivision Plan
 - e. Long Range Planning (*Chairman, Christopher Houston*)
 - Retreat – Mission Statement
 - Retreat – Community Outreach Action Plan
 - Retreat – Trail Improvement/Trail Expansion/Concise Corridor Master Plan
 - f. Public Relations/History (*Chairman, Richard Darr*)
6. Public Comment:
7. Old Business:
 - Nominating Committee
 - Representative Appointments
 - Executive Director Search
8. New Business:
9. Additional Agenda Items:
10. Adjournment.