

LETORT REGIONAL AUTHORITY MONTHLY MEETING AGENDA

December 15, 2005

1. Approval of November 2005 regular meeting minutes.
2. Presentations:
3. Staff Reports:
 - a. Solicitor
 - By-Laws Adoption
 - b. Administrative Information
 - Recording Secretary Services for 2006
 - Appointment of Solicitor for 2006
 - Appointment of Accountant for Year Ending 12/31/2005 – See Proposal
 - Statements of Financial Interest
4. Monthly Financial Status:
 - a. Approval to pay outstanding bills
 - b. Treasurer's Report/Financial Summary
5. Reports of Standing Committees:
 - a. Finance/Budget (*Chairman, Tom Stenehjem*)
 - 2005 Budget Report
 - 2006 Budget Adoption
 - b. Easement & Nature Trail (*Chairman, Lance Percival*)
 - Loss of Vegetation – Jim Richenderfer
 - Maintenance
 - c. Water Quality (*Chairman, James Richenderfer*)
 - Contract with ALLARM
 - 2006 Stream Clean-up Event (National River Cleanup Week -May 13-20, 2006)
<http://www.americaoutdoors.org/nrcw/natao10.htm>
 - d. Project Review (*Chairman, Roland Fenton*)
 - Keystone Arms Revised Subdivision Plan
 - LeTort Meadows Subdivision Plan
 - Lot #1 of Carlisle Crossing
 - e. Long Range Planning (*Chairman, Christopher Houston*)
 - Retreat – Mission Statement - Adoption
 - Retreat – Community Outreach Action Plan
 - Retreat – Trail Improvement/Trail Expansion/Concise Corridor Master Plan
 - Retreat – Educational Activities
 - f. Public Relations/History (*Chairman, Richard Darr*)
6. Public Comment:
7. Old Business:
 - Building Committee
 - Election of Officers – To occur at January Meeting
 - Representative Appointments
 - Executive Director Search
8. New Business:
 - Miriam Crawfoot Award Considerations
 - List of Representatives/Committee Assignments for 2006
 - Petty Cash Fund
9. Additional Agenda Items:
10. Adjournment.