

**LETORT REGIONAL AUTHORITY
MONTHLY MEETING AGENDA**

January 18, 2007

1. Election of officers
2. Approval of December 2006 meeting minutes.
3. Presentations:
4. Staff Reports:
 - a. Solicitor
 - b. Administrative Information
 - Municipal Engineering Services for 2007
 - Recording Secretary Services for 2007
 - Appointment of Solicitor for 2007
 - List of Representatives/Committee Assignments for 2007
 - WQM Contract with ALLARM for 2007
 - Appointment of Accountant for 2007
 - Statements of Financial Interest
 - Trail Walk – John Gibble
5. Monthly Financial Status:
 - a. Approval to pay outstanding bills
 - b. Treasurer's Report/Financial Summary
6. Reports of Standing Committees:
 - a. Finance/Budget (*Chairman, Tom Stenehjem*)
 - 2006 Budget Report – Final
 - 2007 Budget Adoption
 - b. Easement & Nature Trail (*Chairman, ~~James Riehenderfer~~*)
 - Keystone Arms Easement/Property
 - Willow Crossing Condominium Association
 - Sinkhole Repair Status Update
 - Trail Improvement Project
 - E&S Plan
 - c. Water Quality (*Chairman, Lauren Imgrund*)
 - d. Project Review (*Chairman, Erich Messerschmidt*)
 - Final Minor LD Plan for the Estate of Richard L. Myers – Dawood
 - e. Long Range Planning (*Chairman, Christopher Houston*)
 - Trail Planning Grant
 - Friends of the LeTort
 - Next Meeting – February 7th, 7:00 pm
 - Educational Activities – ~~Jim Riehenderfer~~
 - f. Public Relations/History (*Chairman, ~~Richard Darr~~*)
7. Public Comment:
8. Old Business:
 - Plan Review Fees
 - Miriam Crawfoot Award Considerations
9. New Business:
10. Additional Agenda Items:
11. Adjournment.