

**LETORT REGIONAL AUTHORITY
MONTHLY MEETING AGENDA**

February 15, 2007

1. Approval of January 2007 meeting minutes.
2. Presentations:
3. Staff Reports:
 - a. Solicitor
 - b. Administrative Information
 - Collection of 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*)
 - 2006 Budget Report – Final
 - 2007 Budget
 - b. Easement & Nature Trail (*Chairman, Dave Baric*)
 - Keystone Arms Easement/Property
 - Willow Crossing Condominium Association
 - Trail Improvement Project
 - c. Water Quality (*Chairman, Lauren Imgrund*)
 - Sinkhole Repair Status Update
 - d. Project Review (*Chairman, Erich Messerschmidt*)
 - Final LD Plan 103 Midway Drive – Johnston and Associates, Inc.
 - Final LD Plan Heavy Duty Tires and Treads – Madden Engineering
 - Final SD/LD Plan for LeTort Meadows – Brehm-Lebo Engineering, Inc. (Previously Reviewed)
 - Final SD/LD Plan for Exel Inc. (Royer Tract) – Herbert, Rowland & Grubic, Inc. (Previously Reviewed)
 - Final/Minor SD Plan for the Estate of Richard L. Myers – Dawood Associates. (Previously Reviewed)
 - e. Long Range Planning (*Chairman, Christopher Houston*)
 - Trail Planning Grant
 - Friends of the LeTort
 - Educational Activities
 - f. Public Relations/History (*Chairman, _____*)
6. Public Comment:
7. Old Business:
 - Miriam Crawford Award-Richard Darr
 - Tom C. & Tom S. – Dinner coordination March 24, 2007
 - Order Award
 - Appointment of Solicitor for 2007
 - List of Representatives/Committee Assignments for 2007
8. New Business:
9. Additional Agenda Items:
10. Adjournment.