

**LETORT REGIONAL AUTHORITY  
MONTHLY MEETING AGENDA**

**March 15, 2007**

1. Approval of February 2007 meeting minutes.
2. Presentations:
  - BL Companies
  - Land Logics Group
  - H. Edward Black Assoc./Fishbach Morgan Assoc.
3. Staff Reports:
  - a. Solicitor
  - b. Administrative Information
    - Collection of Statements of Financial Interest
    - In-kind trail improvement meeting
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 Minor SD Plan for Lindsay Osborn – Niven Baird
    - Preliminar/Fianl SD and Minor LD for CNR Hospitality – Erdman, Anthony and Associates, Inc.
  - e. Long Range Planning (*Chairman, Christopher Houston*)
    - Trail Planning Grant
    - Friends of the LeTort
    - Educational Activities – Kevin Spicer
  - f. Public Relations/History (*Chairman, Herb Weigl*)
6. Public Comment:
7. Old Business:
  - Miriam Crawfoot Award-Richard Darr
    - Tom C. & Tom S. – Dinner coordination March 24, 2007
    - Award should be complete by March 19th
  - Appointment of Solicitor for 2007
8. New Business:
9. Additional Agenda Items:
10. Adjournment.