

**LETORT REGIONAL AUTHORITY
MONTHLY MEETING AGENDA**

April 19, 2007

1. Approval of March 2007 meeting minutes.
2. Presentation:
3. Staff Reports:
 - a. Solicitor – Dale Shughart
 - b. Administrative Information
 - Work Authorization Form – Fischbach Morgan \$ Assoc.
 - LeTort Clean-Up Day (input on what weekend)
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*)
 - 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 - Complete
 - d. Project Review (*Chairman, Erich Messerschmidt*)
 - Carlisle Barricks Housing Project – H. Edward Black
 - 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:
8. New Business:
9. Additional Agenda Items:
10. Adjournment.