

**LETORT REGIONAL AUTHORITY  
MONTHLY MEETING AGENDA**

**July 19, 2007**

1. Approval of June 2007 meeting minutes.
2. Presentation:
3. Staff Reports:
  - a. Solicitor – Dale Shughart
  - b. Administrative Information
    - Insure lawn tractor
    - Michael Moore – Penn Prime
    - Bill Salomone – Tree in stream
    - Additional
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
    - 2006 Audit
  - b. Easement & Nature Trail (*Chairman, Dave Baric*)
    - Keystone Arms Easement/Property
    - Willow Crossing Condominium Association
    - Trail Improvement Project
  - c. Water Quality (*Chairman, Lauren Imgrund*)
  - d. Project Review (*Chairman, Erich Messerschmidt*)
    - Final Minor SD & LD Plan for Second State Enterprises, Inc. – SMT – Dawood Associates, Inc.
    - Final Minor SD Plan for 44 Carlisle SM Forge Associates, LLC and 44 Carlisle Two Associates, L.P. – SMT – Dawood 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:
  - Conservation and Natural Resources Advisory Council site visit
8. New Business:
9. Additional Agenda Items
  - Logo to be used on trail markers/pavement markings – Laurie Danko
10. Adjournment.