

LETORT REGIONAL AUTHORITY

MONTHLY MEETING AGENDA

June 19, 2008

- Call to Order
- Approval of May 2008 meeting minutes.
- Presentations:
 - n/a
- Staff Reports:
 - Solicitor – *Dale Shughart*
 - Keystone Arms easement status
 - Willow Crossing easement status
 - Burgoon easement status
 - Recording Secretary – *Kathy Russell*
 - Executive Director – *Mike Blumenthal*
 - Letort Park RR bridge repair and ramps completed
 - LSR Corridor Atlas: no response from Prof. Ruhl
 - Mully Grub map and storm sewer maps
- Reports of Standing Committees:
 - **Budget & Finance Committee** - *Tom Stenehjelm*
 - Expenses and receipts
 - LRA Monthly Expense Reports
 - Financial Summary
 - Budget Report
 - **Friends of the LeTort** - *Lauren Imgrund*
 - **Information and Education** - *Kevin Spicer*
 - **Long Range Planning** - *Chris Houston*
 - Master Trail Plan: Phase 1 Draft Plan from BL
 - Steering Committee meeting comments - 2008.05.19
 - CVTU and Cooperators Implementation meeting comments - 2008.05.27
 - Carlisle Traffic Study status report
 - **Nature Trail and Easements** - *Dave Baric*
 - **Project Review** - *Erich Messerschmidt*
 - Carlisle Airport Runway – SMT – DEP is monitoring this project
 - The Peace Centre – NMT – fee submitted
 - **Public Relations and History** - *Herb Weigl*
 - **Water Quality** - *Lauren Imgrund*
 - ALLARM data report.
 - Stream gauge invoice submitted to CC
- Public Comment:
 - n/a
- Old Business:
 - No reply from CCTU (Gene Giza) regarding their no-show at the Nature Trail improvement meeting in May.
- New Business:
 - Private fishing derby request on the LSR
- Additional Agenda Items:
 - n/a
- Adjournment ☺