

# LETORT REGIONAL AUTHORITY

## MEETING AGENDA

September 18, 2008

- **Call to Order**
- **Approval of minutes**
- **Presentation/Discussion**
- **Staff Reports**
  - Solicitor – *Dale Shughart*
    - Willow Crossing easement status
    - Burgoon easement status
  - Recording Secretary – *Kathy Russell*
  - Executive Director – *Mike Blumenthal*
    - LSR cleanup @ Keystone Arms (2008.09.27)
- **Reports of Standing Committees**
  - Budget & Finance Committee - *Tom Stenehjem*
    - Expenses and receipts
    - Financial Summary
    - Budget Report
    - 2009 Draft Budget
      - County balking at USGS invoice
    - 2009 municipal budget appropriations and meetings
      - LRA marketing piece (Lauren I.)
  - Information and Education - *Kevin Spicer*
  - Long Range Planning - *Chris Houston*
    - Master Trail Plan status
      - CC: Final Program Request and Grant Close-Out Form
      - LRA Master Trail Plan Resolutions: status/discussion
      - Phase I Implementation status
  - Nature Trail and Easements - *Dave Baric*
    - Masland easement from LSR to Highland Ave. (Mark B.)
    - Lamberton Middle School trail route and parking easement
  - Project Review - *Erich Messerschmidt*
    - Cumberland Recycling-MT
  - Public Relations and History - *Herb Weigl*
  - Water Quality - *Lauren Imgrund*
    - ALLARM data report
    - USGS stream gauge report
- **Public Comment**
- **Old Business**
  - LNT culvert bridge replacement: BL plan & BoC construction (John G.)
  - Trail construction at Keystone Arms
  - Carlisle Barracks representative on LRA (Eric M.)
  - LeTort Corridor Atlas digital files
  - Web site assistance (Lauren I.) et al.
- **New Business**
- **Additional Agenda Items**
- **Adjournment**