

LETORT REGIONAL AUTHORITY

MEETING AGENDA

December 18, 2008

- **Call to Order**
- **Approval of minutes**
- **Presentations**
- **Staff Reports**
 - Solicitor – *Dale Shughart*
 - Burgoon easement status
 - Willow Crossing easement status
 - Keystone Arms easement and trail improvement proposal
 - Recording Secretary – *Kathy Russell*
 - Executive Director – *Mike Blumenthal*...absent
- **Reports of Standing Committees**
 - Budget & Finance Committee - *Tom Stenehjem*
 - Expenses and receipts
 - Financial Summary
 - Budget Report
 - Information and Education - *Kevin Spicer*
 - ALLARM projects: status reports (*Julie Vastine*)
 - DCNR Env. Ed. \$3K mini grant status (submitted by Mike B.)
 - Long Range Planning - *Chris Houston*
 - Norfolk Southern RR status
 - BoC/LRA Traffic Plan: joint grant proposal status
 - Nature Trail and Easements - *Dave Baric*
 - Lamberton Middle School easement proposal: Approved proposal letter sent to Attorney Flower on 12.11.2009
 - Project Review - *Erich Messerschmidt*
 - Hunting report
 - Public Relations and History - *Herb Weigl*
 - Water Quality - *Lauren Imgrund*
 - ALLARM data report
 - USGS stream gauge report and alternate funding status
- **Old Business**
 - Report of Nominating Committee
 - Liability insurance: No word as of 12.10 regarding quotes from Deibler Insurance. Strickler's policy will go into effect on 01.01.2009 unless we cancel first.
- **New Business**
 - 2009 Community Conservation Partnerships Program Grant (C2P2) Workshop
 - Mike is registered for this workshop and has one extra registration for anyone else wishing to attend.
- **Public Comment**
- **Adjournment**