

**LETORT REGIONAL AUTHORITY
MEETING AGENDA**

February 19, 2008

- **Call to Order**
- **Approval of minutes**
- **Presentations**
- **Staff Reports**
 - Solicitor – *Dale Shughart*
 - Burgoon easement status
 - Keystone Arms acquisition status (trail improvement proposal)
 - Recording Secretary – *Kathy Russell*
 - Executive Director – *Mike Blumenthal*
- **Reports of Standing Committees**
 - Budget & Finance Committee - *Tom Stenehjem*
 - Expenses and receipts
 - Financial Summary
 - Budget Report
 - 2008 Annual Report of Municipal Authorities (audit figures)
 - Information and Education - *Kevin Spicer*
 - WREN grant application (education)
 - Long Range Planning - *Chris Houston*
 - DCED grant \$\$
 - Norfolk Southern RR status
 - PennDOT PCTI grant status
 - CHWF Safe Routes To School project status
 - Nature Trail and Easements - *Dave Baric*
 - Lamberton Middle School easement proposal: no response to date
 - Project Review - *Erich Messerschmidt*
 - Vaughn Subdivision-MT
 - Mayapple PRD-SMT
 - Public Relations and History - *Herb Weigl*
 - Water Quality - *Julie Vastine*
 - ALLARM data report
- **Old Business**
 - Middlesex board member appointment
 - USGS stream gauge funding status
 - New sinkhole status
 - Bridge widening project
 - 2009 Community Conservation Partnerships Program Grant (C2P2) Workshop
 - Dickinson Faculty-Community Research Partnerships meeting
 - William Solomone letter
 - Cumberland Valley Rail Trail Council (CVRTC) public meeting
- **New Business**
 - 2009 Statements of Financial Interests
 - LRA support of Buffers 100?
 - Conodoguinet Creek Watershed Assn. & Cumberland Valley Appalacian Trail Club partnerships
 - CCWA: Board/Friends Meeting Tuesday - March 10
 - Web site development applicants (Dickinson)...\$\$?
 - Pesticide Applicator Certification training...\$\$?
 - PA Land Conservation Conference in May 2009...\$\$?
 - PA Stream restoration Workshop in June 2009...\$\$?
- **Public Comment**
- **Adjournment**