

**Luzerne Conservation District Board of Directors**  
**Luzerne Conservation District Office**  
**325 Smiths Pond Road**  
**Shavertown, PA 18708**  
**August 11, 2016 6:00 PM - 7:30 PM**

TIME	REGULAR MEETING AGENDA ITEMS	PRESENTER
6:00	<b>Call to Order</b> ( <i>Note audio recording</i> )	FERENCE
	<b>Pledge of Allegiance</b>	FERENCE
	<b>Roll Call:</b>	FERENCE
	Tim FERENCE, Chairman	
	Jay WILKES, Vice Chairman	
	Tim CONNOLLY, Treasurer	
	Tracey STEVENS, Secretary	
	Lenny BURGER	
	Harry HAAS	
	Jack HANISH	
	Chris MAYLATH	
	Gary MOYER	
6:05	<b>Public Comment</b> ( <i>5 minute limit</i> )	FERENCE
6:10	<b>Minutes</b> ( <i>Motion to accept</i> )	FERENCE
	July LCD Board of Directors Meeting	
	<b>Financial Reports</b> ( <i>Order to file for audit</i> )	FERENCE
6:15	<b>Action Items</b>	
	NRCS Technical Assistance Work Agreement	LONGMORE
	Brown Ag BMP Project Contract Award	LONGMORE
	Request to Change September Board Meeting Date	LONGMORE
	Roads Program Contract Amendment for Fairmount Twp. Project	LONGMORE
	Employee Step Increase Notification	LONGMORE
	<b>Additional Items</b>	
6:45	<b>Cooperating Agency Reports</b> ( <i>5 minute limit</i> )	
	USDA Natural Resources Conservation Service (NRCS)	KEARSE
	PA Department of Environmental Protection (DEP)	KLEINER
	PA Association of Conservation Districts (PACD)	LONGMORE
7:00	<b>Correspondence &amp; Announcements</b>	FERENCE
	Legislative Farm Tour at Bloss Farm (w/ Farm Bureau) - 8/29/16 @ 10:00 AM September LCD Board of Directors Meeting - 9/8/16 @ 6:00 PM (?)	