

**Luzerne Conservation District Board of Directors**  
**Luzerne Conservation District Office**  
**325 Smiths Pond Road**  
**Shavertown, PA 18708**  
**July 14, 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
	June LCD Board of Directors Meeting	
	<b>Financial Reports</b> ( <i>Order to file for audit</i> )	FERENCE
6:15	<b>Action Items</b>	
	Watershed Specialist Grant Extension	LONGMORE
	New Bank Account for Frances Slocum 319 Grant	LONGMORE
	CDFAP Application for Funding FY16-17	LONGMORE
	Acknowledgment of UGWF PUC Block Grant	LONGMORE
	Roads Program Quality Assurance/Quality Control Report	LONGMORE
	Discussion on Improving Staff/Board Communication	LONGMORE
	Employee Step Increase Notification	LONGMORE
	<b>Additional Items</b>	
7:00	<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
7:15	<b>Correspondence &amp; Announcements</b>	FERENCE
	Letter PA Envirothon regarding board vacancies (inc. in packets)	
	August LCD Board of Directors Meeting - 8/11/16 @ 6:00 PM	
	Legislative Farm Tour at Bloss Farm (w/ Farm Bureau) - 8/29/16 @ 10:00 AM	