

Luzerne Conservation District Board of Directors
Luzerne Conservation District Office
325 Smiths Pond Road
Shavertown, PA 18708
March 9, 2017 6:00 PM - 7:30 PM

TIME	REGULAR MEETING AGENDA ITEMS	PRESENTER
6:00	Call to Order (<i>Note audio recording</i>) Pledge of Allegiance	Ference Ference
	Roll Call: Tim Ference, Chairman Jay Wilkes, Vice Chairman Tracey Stevens, Secretary Tim Connolly, Treasurer Lenny Burger Jack Hanish Chris Maylath Gary Moyer Robert Schnee	Ference
6:05	Swear in Appointed/Reappointed Directors	Judge Tupper
6:10	Public Comment (<i>5 minute limit</i>)	Ference
6:15	Minutes (<i>Motion to accept</i>) January LCD Board of Directors Meeting	Ference
	Financial Reports (<i>Order to file for audit</i>)	Ference
6:25	Action Items Sale of 2011 Ford Ranger Executive Director Job Description WNV Seasonal Program Technician Hiring Zika Virus Control Grant Remaining Funds New Watershed Specialist Grant Application PACD Legislative Week Activities	Longmore Longmore Longmore Longmore Longmore Longmore
	Additional Items	
7:00	Cooperating Agency Reports (<i>5 minute limit</i>) USDA Natural Resources Conservation Service (NRCS) PA Department of Environmental Protection (DEP) PA Association of Conservation Districts (PACD) Eastern PA Coalition for Abandoned Mine Reclamation (EPCAMR)	Kearse Kleiner Longmore Ference
7:15	Correspondence & Announcements Ag E&S and Manure Mgmt. Planning Workshop (Bk. Mtn.) - 3/27/17 Municipal, Engineers, & Contractors Conservation Workshop - 4/12/17 April LCD Board of Directors Meeting – 4/13/17 @ 6:00 PM Luzerne County Envirothon - 4/21/17 State Ethics Commission Statements of Financial Interests Due 5/1/17	Ference
	Motion to Adjourn	