

Luzerne Conservation District Board of Directors

Luzerne Conservation District Office

325 Smiths Pond Road

Shavertown, PA 18708

September 15, 2016 6:00 PM - 7:30 PM

REVISED

TIME	REGULAR MEETING AGENDA ITEMS	PRESENTER
6:00	Call to Order (<i>Note audio recording</i>)	Ference
	Pledge of Allegiance	Ference
	Roll Call:	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	Public Comment (<i>5 minute limit</i>)	Ference
6:10	Minutes (<i>Motion to accept</i>)	Ference
	August LCD Board of Directors Meeting	
	Financial Reports (<i>Order to file for audit</i>)	Ference
6:15	Action Items	
	2015 District Audit Presentation	Knaub
	Revised Ag Conservation Specialist Job Description	Longmore
	FY 2016-2017 CDFAP UGWF Allocation Worksheet	Longmore
	Retirement System 2017 Minimum Municipal Obligation Worksheet	Longmore
	Roads Program Quality Assurance Board Recommendations	Longmore
	Employee Step Increase Notification	Longmore
	Additional Items	
7:00	Cooperating Agency Reports (<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	Correspondence & Announcements	
	October LCD Board of Directors Meeting - 10/13/16 @ 6:00 PM	Ference