

Luzerne Conservation District Board of Directors
 325 Smiths Pond Road
 Shavertown, PA 18708
 October 13, 2011 6:00 PM - 7:30 PM

TIME	REGULAR MEETING AGENDA ITEMS	PRESENTER
6:00	Call to Order <i>(Note audiotape)</i> Pledge of Allegiance Public Comment <i>(5 minute limit)</i> Roll Call Timothy Ference, Chairman Stephen A. Urban, Vice Chairman Timothy J. Connolly, Jr., Secretary-Treasurer Joseph Boiwka Leonard J. Burger, Jr. Rebecca Lipka Bruce Trumbower Carl R. Urbanski John J. Wilkes, Jr.	Ference Ference Ference Ference
	Minutes <i>(Motion to accept)</i> September LCD Board of Directors Meeting	Ference
	Treasurer's Report <i>(Order to file for audit)</i>	Ference
6:10	Unfinished Business Frances Slocum Assessment Contract Amendment	Longmore/Hanish
6:15	New Business Farm Visit Outreach Plan	Salansky
	Additional Items	
6:30	Cooperating Agency Reports <i>(5 minute limit)</i> NRCS DEP PACD	Farbotnik Kleiner Longmore
6:45	Correspondence & Announcements November LCD Board of Directors Meeting – November 10, 2011 @ 6:00 PM	Ference
6:45	Executive Session <i>(to discuss personnel issue)</i>	Ference
	Motion to Adjourn	