

**Luzerne Conservation District Board of Directors  
Luzerne Conservation District Office  
325 Smiths Pond Road  
Shavertown, PA 18708  
January 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> ) <b>Pledge of Allegiance</b> <b>Roll Call:</b> Tim Ference, Chairman Jay Wilkes, Vice Chairman Tim Connolly, Treasurer Tracey Chonko, Secretary Lenny Burger Jack Hanish Gary Moyer Carl Urbanski Rick Williams	<b>Ference</b> <b>Ference</b> <b>Ference</b>
6:05	<b>Public Comment</b> ( <i>5 minute limit</i> )	<b>Ference</b>
6:10	<b>Board Reorganization</b> Election of Officers Appoint 2016 Committees & Advisory/Work Groups	<b>Chairman Pro Tem</b> <b>Chairman</b>
6:25	<b>Minutes</b> ( <i>Motion to accept</i> ) December LCD Board of Directors Meeting  <b>Financial Reports</b> ( <i>Order to file for audit</i> )	<b>Chairman</b>  <b>Chairman</b>
6:30	<b>Action Items</b> 2016 Goals & Objectives Consideration of Rejection of Terrorism Insurance Coverage Roads Prg. Contract Amendment - Fairmount Twp. - Jackson Rd. Potential Chesapeake Bay Program Changes New Chapter 102 (E&S/NPDES Program) Delegation Agreement	<b>Longmore</b> <b>Longmore</b> <b>Longmore</b> <b>Longmore</b> <b>Longmore</b>
	<b>Additional Items</b>	
7:10	<b>Cooperating Agency Reports</b> ( <i>5 minute limit</i> ) USDA Natural Resources Conservation Service (NRCS) PA Department of Environmental Protection (DEP) PA Association of Conservation Districts (PACD)	<b>Ribble or New DC</b> <b>Kleiner</b> <b>Longmore</b>
7:25	<b>Correspondence &amp; Announcements</b> 2016 PACD/SCC Winter Meeting - 2/9 - 2/10 in State College February LCD Board of Directors Meeting – 2/11/16 @ 6:00 PM State Ethics Commission Statements of Financial Interests Due 5/1/16	<b>Chairman</b>

**Motion to Adjourn**