

**Luzerne Conservation District Board of Directors
Luzerne Conservation District Office
325 Smiths Pond Road
Shavertown, PA 18708
April 14, 2016 6:00 PM - 7:30 PM**

| 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 CHONKO, Secretary | |
| | Lenny BURGER | |
| | Harry HAAS | |
| | Jack HANISH | |
| Gary MOYER | | |
| Carl URBANSKI | | |
| 6:05 | Public Comment <i>(5 minute limit)</i> | FERENCE |
| 6:10 | Minutes <i>(Motion to accept)</i> | FERENCE |
| | February LCD Board of Directors Meeting | |
| | Financial Reports <i>(Order to file for audit)</i> | FERENCE |
| 6:15 | Action Items | |
| | Frances Slocum Lake Project Contract with Consultant | LONGMORE/LEVITSKY |
| | Award of Contract for Bronson/Decowski Ag BMP Project | LONGMORE |
| | Amended Contract for Fairview Township Liberty Street Project | LONGMORE |
| | Change Order Approval for Bronson/Decowski Ag BMP Project | LONGMORE |
| | West Nile Virus Control Program Season Start | LONGMORE |
| | Update on Chesapeake Bay Program "Reboot" | LONGMORE |
| | Phone System Upgrade Consideration | LONGMORE |
| | 2016 District Internship(s) | 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 | FERENCE |
| | Luzerne County Envirothon @ Fairgrounds - 4/26/16 | |
| | State Ethics Commission Statements of Financial Interests Due 5/1/16 | |
| | May LCD Board of Directors Meeting - 5/12/16 @ 6:00 PM | |
| | Motion to Adjourn | |