

Luzerne Conservation District Board of Directors
Luzerne Conservation District Office
325 Smiths Pond Road
Shavertown, PA 18708
February 11, 2016 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 Roll Call: Tim Ference, Chairman Jay Wilkes, Vice Chairman Tim Connolly, Treasurer Tracey Chonko, Secretary Lenny Burger Harry Haas Jack Hanish Gary Moyer Carl Urbanski	Ference Ference Ference
6:05	Public Comment (<i>5 minute limit</i>)	Ference
6:10	Minutes (<i>Motion to accept</i>) January LCD Board of Directors Meeting Financial Reports (<i>Order to file for audit</i>)	Chairman Chairman
6:15	Action Items Final 2016 Committee/Advisory Group Appointments 2016 Goals & Objectives for West Nile Virus Program Update on Chesapeake Bay Program "Reboot" Personnel Committee Recommendation	Ference 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)	Kearse Kleiner Longmore
7:15	Correspondence & Announcements March LCD Board of Directors Meeting - 3/10/16 @ 6:00 PM Municipal, Engineer & Contractor Conservation Workshop - 4/1/16 State Ethics Commission Statements of Financial Interests Due 5/1/16	Chairman
	Executive Session (<i>to discuss personnel issues</i>)	
	Motion to Adjourn	