

Luzerne Conservation District Board of Directors
Luzerne Conservation District Office
325 Smiths Pond Road
Shavertown, PA 18708
June 9, 2016 6:00 PM - 7:45 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	
	Chris MAYLATH	
	Gary MOYER	
6:05	Public Comment (<i>5 minute limit</i>)	FERENCE
6:10	Minutes (<i>Motion to accept</i>)	FERENCE
	May LCD Board of Directors Meeting	
	Financial Reports (<i>Order to file for audit</i>)	FERENCE
6:15	Action Items	
	E&S Program Delegation Agreement Approval	LONGMORE
	PACD Action Items for Annual Meeting	LONGMORE
	District Administration of County Ag Land Preservation Program	LONGMORE
	Roads Program Quality Assurance Board Recommendations	LONGMORE
	Update on Chesapeake Bay Program "Reboot"	LONGMORE
	Proposal for Sealing Buildings	LONGMORE
	Additional Items	
7:20	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
7:35	Correspondence & Announcements	FERENCE
	July LCD Board of Directors Meeting - 7/14/16 @ 6:00 PM	
	Executive Session (<i>to discuss personnel issues</i>)	FERENCE