

Luzerne Conservation District Board of Directors
Luzerne Conservation District Office
325 Smiths Pond Road
Shavertown, PA 18708
May 12, 2016 6:00 PM - 7:30 PM

REVISED

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
	April LCD Board of Directors Meeting	
	Financial Reports (<i>Order to file for audit</i>)	Ference
6:15	Action Items	
	SMCRA Reauthorization Resolution	Ference
	Amended Contract for Fairview Township Liberty Street Project	Longmore
	West Nile Virus Control Program Technician	Longmore
	Update on Chesapeake Bay Program "Reboot"	Longmore
	Building & Grounds Committee Report/Recommendations	Longmore
	Growing Greener Grant Contract Approval	Longmore
	Memorandum of Understanding with Dallas Township	Longmore
	Design Revisions for Bronson Ag BMP Project	Longmore
	Additional Items	
7:15	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
7:30	Correspondence & Announcements	Ference
	DEP/PDA CBP Reboot Webinar - 5/20/16 @ 11:00 AM	
	June LCD Board of Directors Meeting - 6/9/16 @ 6:00 PM	
	Motion to Adjourn	