

Luzerne Conservation District Board of Directors

Luzerne Conservation District Office

325 Smiths Pond Road

Shavertown, PA 18708

October 13, 2016 6:00 PM - 7:30 PM

<b>TIME</b>	<b>REGULAR MEETING AGENDA ITEMS</b>	<b>PRESENTER</b>
<b>6:00</b>	<b>Call to Order</b> ( <i>Note audio recording</i> )	<b>Ference</b>
	<b>Pledge of Allegiance</b>	<b>Ference</b>
	<b>Roll Call:</b>	<b>Ference</b>
	Tim Ference, Chairman	
	Jay Wilkes, Vice Chairman	
	Tim Connolly, Treasurer	
	Tracey Stevens, Secretary	
	Lenny Burger	
	Harry Haas	
	Jack Hanish	
	Chris Maylath	
	Gary Moyer	
<b>6:05</b>	<b>Public Comment</b> ( <i>5 minute limit</i> )	<b>Ference</b>
<b>6:10</b>	<b>Minutes</b> ( <i>Motion to accept</i> )	<b>Ference</b>
	September LCD Board of Directors Meeting	
	<b>Financial Reports</b> ( <i>Order to file for audit</i> )	<b>Ference</b>
<b>6:15</b>	<b>Action Items</b>	
	Draft Memorandum of Understanding with County	<b>Longmore</b>
	Building & Grounds Committee Recommendations	<b>Longmore</b>
	Roads Program Quality Assurance Board Recommendations	<b>Longmore</b>
	<b>Additional Items</b>	
<b>6:45</b>	<b>Cooperating Agency Reports</b> ( <i>5 minute limit</i> )	
	USDA Natural Resources Conservation Service (NRCS)	<b>Kearse</b>
	PA Department of Environmental Protection (DEP)	<b>Kleiner</b>
	PA Association of Conservation Districts (PACD)	<b>Longmore</b>
<b>7:00</b>	<b>Correspondence &amp; Announcements</b>	
	October LCD Board of Directors Meeting - 10/13/16 @ 6:00 PM	<b>Ference</b>