

Luzerne Conservation District Board of Directors

Luzerne Conservation District Office

325 Smiths Pond Road

Shavertown, PA 18708

November 10, 2016 6:00 PM - 7:00 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>
	October 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>	
	Board Input on Draft MOU with Luzerne County	<b>Longmore</b>
	Hiring a Surveyor for Frances Slocum Project	<b>Longmore</b>
	Abrahams Creek/Frances Slocum Ag BMP Grant Contract	<b>Longmore</b>
	Draft 2017 Budget	<b>Longmore</b>
	Employee Step Increase Notification	<b>Longmore</b>
	<b>Additional Items</b>	
<b>6:45</b>	<b>Cooperating Agency Reports</b> ( <i>5 minute limit</i> )	
	PA Association of Conservation Districts (PACD)	<b>Longmore</b>
<b>7:00</b>	<b>Correspondence &amp; Announcements</b>	
	December LCD Board of Directors Meeting - 12/8/16 @ 6:00 PM	<b>Ference</b>