

Luzerne Conservation District Board of Directors
Luzerne Conservation District Office
325 Smiths Pond Road
Shavertown, PA 18708
December 8, 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	Ference Ference
	Moment of Silence in Memory of Tony Bonomo	
	Roll Call: Tim Ference, Chairman Jay Wilkes, Vice Chairman Tracey Stevens, Secretary Tim Connolly, Treasurer Lenny Burger Harry Haas Jack Hanish Chris Maylath Gary Moyer	Ference
6:05	Public Comment (<i>5 minute limit</i>)	Ference
6:10	Minutes (<i>Motion to accept</i>) November LCD Board of Directors Meeting	Ference
	Financial Reports (<i>Order to file for audit</i>)	Ference
6:15	Action Items 2017 Budget Re-designation of Employees Per New Labor Rules Health Insurance Plan Change for 2017 January Board Meeting Date	Longmore Longmore Longmore Ference
	Additional Items	
6:45	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
7:00	Correspondence & Announcements January LCD Board of Directors Meeting – 1/12/17 @ 6:00 PM (?)	Ference
	Executive Session (<i>to discuss personnel issues</i>)	
	Motion to Adjourn	