

Luzerne Conservation District Board of Directors
Luzerne Conservation District Office
325 Smiths Pond Road
Shavertown, PA 18708
January 12, 2017 6:00 PM - 7:30 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	
	Tracey Stevens, Secretary	
	Tim Connolly, Treasurer	
	Lenny Burger	
	Harry Haas	
	Jack Hanish	
	Chris Maylath	
	Gary Moyer	
6:05	Public Comment <i>(5 minute limit)</i>	Ference
6:10	Board Reorganization	
	Election of Officers	Chairman Pro Tem
	Appoint 2017 Associate Directors	Chairman
	Appoint 2017 Committees & Advisory/Work Groups	Chairman
6:20	Minutes <i>(Motion to accept)</i>	Chairman
	December LCD Board of Directors Meeting	
	Financial Reports <i>(Order to file for audit)</i>	Chairman
6:25	Action Items	
	2017 Board Meeting Schedule	Longmore
	2017 Goals & Objectives	Longmore
	Personnel Policy Revision Regarding Health Insurance	Longmore
	Approval of Memorandum of Understanding w/ Luzerne County	Longmore
	Approval of MOU Attachment A - Farmland Preservation Program	Longmore
	Approval of MOU Attachment B - Mosquito-borne Disease Control Program	Longmore
	2017 Mosquito-borne Disease Control Grant Agreement w/ DEP	Longmore
Employee Step Increase Notification	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	Chairman
	February LCD Board of Directors Meeting – 2/9/17 @ 6:00 PM (?)	
	State Ethics Commission Statements of Financial Interests Due 5/1/17	
	Motion to Adjourn	