

**Luzerne Conservation District Board of Directors  
Luzerne Conservation District Office  
325 Smiths Pond Road  
Shavertown, PA 18708  
July 13, 2017 6:00 PM - 7:00 PM**

<b>TIME</b>	<b>REGULAR MEETING AGENDA ITEMS</b>	<b>PRESENTER</b>
6:00	<b>Call to Order</b> ( <i>Note audio recording</i> )	Ference
	<b>Pledge of Allegiance</b>	Ference
	<b>Roll Call:</b>	Ference
	Tim Ference, Chairman	
	Jay Wilkes, Vice Chairman	
	Tracey Stevens, Secretary	
	Tim Connolly, Treasurer	
	Lenny Burger	
	Jack Hanish	
	Gene Kelleher	
	Chris Maylath	
	Gary Moyer	
6:05	<b>Public Comment</b> ( <i>5 minute limit</i> )	Ference
6:10	<b>Minutes</b> ( <i>Motion to accept</i> )	Ference
	June LCD Board of Directors Meeting	
	<b>Financial Reports</b> ( <i>Order to file for audit</i> )	Ference
6:15	<b>Action Items</b>	
	Lake Township D&G Roads Grant Application Changes	Longmore
	Consideration of Contractor Bids for Smith & Lipka Ag BMP Project	Longmore
	Temporary Extension of SWAT Agreement	Longmore
	Employee Step Increase Acknowledgement	Longmore
	<b>Additional Items</b>	
6:40	<b>Cooperating Agency Reports</b> ( <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
	Eastern PA Coalition for Abandoned Mine Reclamation (EPCAMR)	Ference
7:00	<b>Correspondence &amp; Announcements</b>	Ference
	August LCD Board of Directors Meeting – 8/10/17 @ 6:00 PM	
	<b>Motion to Adjourn</b>	