

Luzerne Conservation District Board of Directors
Luzerne Conservation District Office
325 Smiths Pond Road
Shavertown, PA 18708
June 8, 2017 6:00 PM - 7:00 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	
	Jack Hanish	
	Gene Kelleher	
	Chris Maylath	
	Gary Moyer	
6:05	Public Comment (<i>5 minute limit</i>)	Ference
6:10	Minutes (<i>Motion to accept</i>)	Ference
	May LCD Board of Directors Meeting	
	Financial Reports (<i>Order to file for audit</i>)	Ference
6:15	Action Items	
	Roads Program Quality Assurance Board Recommendations	Longmore
	Update on Attempted Sale of Ford Ranger	Longmore
	Microsoft Office Upgrade	Longmore
	Additional Items	
6:40	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)	Ference/Hanish
6:55	Correspondence & Announcements	Ference
	Email from James Clauser (PPL)	
	July LCD Board of Directors Meeting – 7/13/17 @ 6:00 PM	
	Motion to Adjourn	