

Luzerne Conservation District Board of Directors
Luzerne Conservation District Office
325 Smiths Pond Road
Shavertown, PA 18708
May 11, 2017 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
	Roll Call: Tim Ference, Chairman Jay Wilkes, Vice Chairman Tracey Stevens, Secretary Tim Connolly, Treasurer Lenny Burger Jack Hanish Gene Kelleher Chris Maylath Gary Moyer	Ference
6:05	Public Comment (<i>5 minute limit</i>)	Ference
6:10	Minutes (<i>Motion to accept</i>) March LCD Board of Directors Meeting	Ference
	Financial Reports (<i>Order to file for audit</i>)	Ference
6:15	Action Items	
	Internship Agreement with Bloomsburg University Update on MDC Seasonal Program Technician Hiring Watershed Specialist Grant Agreement New NRCS Direct Agreement for Technical Services SCC Inquiry Regarding Involvement in Nutrient Management Program Employee Step Increase Acknowledgement	Longmore Longmore Longmore Longmore Longmore Longmore
	Additional Items	
7:00	Cooperating Agency Reports (<i>5 minute limit</i>) PA Department of Environmental Protection (DEP) PA Association of Conservation Districts (PACD)	Kleiner Ference/Hanish
7:10	Correspondence & Announcements June LCD Board of Directors Meeting – 6/8/17 @ 6:00 PM	Ference
	Motion to Adjourn	