

Luzerne Conservation District Board of Directors  
 Luzerne Conservation District Office  
 325 Smiths Pond Road  
 Shavertown, PA 18708  
 September 14, 2017 6:00 PM - 7:30 PM

TIME	ITEM #*	REGULAR MEETING AGENDA ITEMS	PRESENTER
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	1	<b>Minutes</b> ( <i>Motion to accept</i> )	Ference
		July LCD Board of Directors Meeting	
	2	<b>Financial Reports</b> ( <i>Order to file for audit</i> )	Ference
6:15	3	<b>Action Items</b>	
	3a	2016 District Audit Presentation	Knaub
	3b	New Grant Bank Accounts	Longmore
	3c	Retirement System Minimum Obligation for 2018 Acknowledgment	Longmore
	3d	FY 2017-2018 CDFAP UGWF Allocation Worksheet	Longmore
	3e	Ag Conservation Technical Assistance Program Funding Request	Longmore
	3f	Watershed Specialist Grant Amendment	Longmore
	3g	New NRCS/PACD Technical Service Agreement	Longmore
	3h	End of Mosquito-borne Disease Control Program Season	Longmore
	3i	Building & Grounds Committee Recommendations	Ference
	3j	Employee Step Increase Acknowledgement	Ference
		<b>Additional Items</b>	
7:10	4	<b>Cooperating Agency Reports</b> ( <i>5 minute limit</i> )	
	4a	USDA Natural Resources Conservation Service (NRCS)	Kearse
	4b	PA Department of Environmental Protection (DEP)	Kleiner
	4c	PA Association of Conservation Districts (PACD)	Longmore
	5	<b>Staff Reports</b> ( <i>included in board packets</i> )	
7:25	6	<b>Correspondence &amp; Announcements</b>	Ference
		October LCD Board of Directors Meeting – 10/12/17 @ 6:00 PM	
		<b>Motion to Adjourn</b>	

*\*Item numbers will be included on related documents that are provided in the board packets or handed out during the board meeting. Not all agenda items will have associated documents.*