

Luzerne Conservation District Board of Directors
 Luzerne Conservation District Office
 325 Smiths Pond Road
 Shavertown, PA 18708
 October 12, 2017 6:00 PM - 7:30 PM

TIME	ITEM #*	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	1	Minutes <i>(Motion to accept)</i> September LCD Board of Directors Meeting	Ference
	2	Financial Reports <i>(Order to file for audit)</i>	Ference
6:15	3	Action Items	
	3a	Proposed UGWF Distribution Resolution from Armstrong CD	Longmore
	3b	2018 Mosquito-borne Disease Control Program Grant Application	Longmore
	3c	Streams Grant Account Funds Transfer	Longmore
	3d	Employee Step Increase Acknowledgement	Ference
	3e	Personnel Committee Recommendations	Ference
		Additional Items	
6:45	4	Cooperating Agency Reports <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	Staff Reports <i>(included in board packets)</i>	
7:00	6	Correspondence & Announcements "Thank you" note to Amy for Brown Ag BMP Project November LCD Board of Directors Meeting – 11/9/17 @ 6:00 PM	Ference
	7	Executive Session <i>(to discuss personnel issues)</i>	Ference
		Motion to Adjourn	

**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.*