

Luzerne Conservation District Board of Directors
 Luzerne Conservation District Office
 325 Smiths Pond Road
 Shavertown, PA 18708
 November 9, 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> October LCD Board of Directors Meeting	Ference
	2	Financial Reports <i>(Order to file for audit)</i>	Ference
6:15	3	Action Items	
	3a	Chesapeake Bay Program Special Project Grant Approval	Longmore
	3b	Draft 2018 Budget	Longmore
	3c	Employee Step Increase Acknowledgement	Ference
	3d	Personnel Committee Recommendations	Ference
		Additional Items	
7:00	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>	
7:15	6	Correspondence & Announcements December LCD Board of Directors Meeting – 12/14/17 @ 6:00 PM	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.*