

Luzerne Conservation District Board of Directors
Luzerne Conservation District Office
325 Smiths Pond Road, Shavertown, PA 18708
January 16, 2020 6:00 PM - 7:00 PM

TIME	ITEM #*	REGULAR MEETING AGENDA	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	
		Chris Maylath	
		Gary Moyer	
		Matthew Vough	
6:05		Public Comment <i>(5 minute limit)</i>	Ference
6:10	1	Board Reorganization	
		Election of Officers	Chairman Pro Tem
		Appoint 2020 Committees & Advisory/Work Groups	Chairman
6:20	2	Minutes <i>(Motion to accept)</i>	Chairman
		December LCD Board of Directors Meeting	
	3	Financial Reports <i>(Order to file for audit)</i>	Chairman
6:25	4	Action Items	
	4a	2020 Board Meeting Dates	Chairman
	4b	Voting Items for PACD Executive Council Meeting on 1/23/20	Ference
	4c	Radon Testing/Mitigation	Longmore
	4d	Time Extensions for 2 Dallas Township Low-Volume Road Contracts	Longmore
		Additional Items	
	5	Staff Reports <i>(included in board packets)</i>	
6:50		Cooperating Agency Reports <i>(5 minute limit)</i>	
		USDA Natural Resources Conservation Service (NRCS)	Kearse
		PA Department of Environmental Protection (DEP)	Written Report
		PA Association of Conservation Districts (PACD)	Written Report
7:00	6	Correspondence & Announcements	Chairman
		PACD/SCC Winter Meeting in State College - 1/22-1/23/2020	
		February LCD Board of Directors Meeting – TBD	
		PACD Regional Meeting in Wilkes-Barre - 3/13/2020	
		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.*