Luzerne Conservation District
Board of Directors
Video/Telephone Conference Meeting
April 16, 2020 6:00 PM - 7:45 PM

<table>
<thead>
<tr>
<th>TIME</th>
<th>ITEM #*</th>
<th>REGULAR MEETING AGENDA</th>
<th>PRESENTER</th>
</tr>
</thead>
<tbody>
<tr>
<td>6:00</td>
<td>1</td>
<td>Call to Order (Note audio recording)</td>
<td>Ference</td>
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<td></td>
<td>2</td>
<td>Roll Call:</td>
<td>Ference</td>
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<td></td>
<td></td>
<td>Tim Ference, Chairman</td>
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<td></td>
<td></td>
<td>Jay Wilkes, Vice Chairman</td>
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<td></td>
<td></td>
<td>Tracey Chonko, Secretary/Treasurer</td>
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<td></td>
<td></td>
<td>Lenny Burger</td>
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<td></td>
<td></td>
<td>Walter Griffith</td>
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<td></td>
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<td>Jack Hanish</td>
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<td>Gary Moyer</td>
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<td>6:05</td>
<td>3</td>
<td>Public Comment (5 minute limit)</td>
<td>Ference</td>
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<td>6:10</td>
<td>1</td>
<td>Minutes (Motion to accept)</td>
<td>Ference</td>
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<td></td>
<td></td>
<td>January LCD Board of Directors Meeting</td>
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<td></td>
<td>2</td>
<td>Financial Reports (Order to file for audit)</td>
<td>Ference</td>
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<tr>
<td>6:15</td>
<td>3</td>
<td>Action Items</td>
<td>Longmore</td>
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<td></td>
<td>3a</td>
<td>Continuity of Operations Plan</td>
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<td></td>
<td>3b</td>
<td>Updated Local QAB Roads Program Policies &amp; Procedures</td>
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<td>3c</td>
<td>Revised Roads Program Grant Application Ranking Criteria</td>
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<td>3d</td>
<td>Survey &amp; Engineering Contracts for Stout Project</td>
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<td>3e</td>
<td>Updates to PA Municipal Retirement System Plan</td>
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<td>3f</td>
<td>Tax Reporting Issue Regarding Retirement Plan</td>
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<td>3g</td>
<td>Employees’ Paid Time Off During COVID-19 Emergency</td>
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<td>3h</td>
<td>New Workers Compensation Insurance Policy</td>
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<td>3i</td>
<td>Start of 2019 Mosquito-borne Disease Control Program Season</td>
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<td>3j</td>
<td>Spotted Lanternfly Quarantine Expansion (inc. Luzerne County)</td>
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<td>Additional Items</td>
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<td>7:40</td>
<td>6</td>
<td>Staff Reports (included in board packets)</td>
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<td>7:45</td>
<td>7</td>
<td>Cooperating Agency Reports (5 minute limit)</td>
<td>Kearse</td>
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<td>USDA Natural Resources Conservation Service (NRCS)</td>
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<td>PA Association of Conservation Districts (PACD)</td>
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<td>Written Report</td>
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<td>7</td>
<td>Correspondence &amp; Announcements</td>
<td>Ference</td>
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<td></td>
<td>May LCD Board of Directors Meeting - 5/21/2020 at 6:00 PM</td>
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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.*