

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

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