

**Luzerne Conservation District
Board of Directors
Video/Telephone Conference Meeting
June 18, 2020 6:00 PM - 7:00 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> May LCD Board of Directors Meeting	Ference
	2	Financial Reports <i>(Order to file for audit)</i>	Ference
6:15	3	Business Items	
	3a	Update on District Operations During Pandemic	Longmore
	3b	Update on Tax Reporting Issue Regarding Retirement Plan	Longmore
	3c	Building Maintenance Issues	Longmore
	3d	DEP's E-permitting Initiative for NPDES Permits	Longmore
	3e	Employee Step Increase Acknowledgments	Longmore
		Additional Items	
	5	Staff Reports <i>(included in board packets)</i>	
6:45	6	Cooperating Agency Reports <i>(5 minute limit)</i> USDA Natural Resources Conservation Service (NRCS) PA Department of Environmental Protection PA Association of Conservation Districts (PACD)	Kearse Kleiner Shambaugh
7:00	7	Correspondence & Announcements Employment Law Webinar - 7/8/2020 at 1:00 PM July LCD Board of Directors Meeting - 7/16/2020 at 6:00 PM PACD Executive Council Meeting Web Conference - 7/23/2020 at 10:00 AM	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.*