

**Luzerne Conservation District  
Board of Directors  
325 Smiths Pond Road, Shavertown, PA 18708  
September 17, 2020 6:00 PM - 7:30 PM**

TIME	ITEM #*	REGULAR MEETING AGENDA	PRESENTER
6:00		<b>Call to Order</b> <i>(Note audio recording)</i>	Ference
		<b>Roll Call:</b> Tim Ference, Chairman Jay Wilkes, Vice Chairman Tracey Chonko, Secretary/Treasurer Lenny Burger Walter Griffith Jack Hanish Gary Moyer	Ference
6:05		<b>Public Comment</b> <i>(5 minute limit)</i>	Ference
6:10	1	<b>Minutes</b> <i>(Motion to accept)</i> July LCD Board of Directors Meeting	Ference
	2	<b>Financial Reports</b> <i>(Order to file for audit)</i>	Ference
6:15	3	<b>Business Items</b>	
	3a	Update on Office Building Maintenance Issues	Longmore
	3b	Nescopeck Creek Watershed Growing Greener Grant Status	Longmore
	3c	FY 2020/2021 Ag. Conservation Tech. Application for Funding	Longmore
	3d	FY 2020/2021 CDFAP UGWF Allocation Acknowledgments (PUC & SCC)	Longmore
	3e	Nutrient Management Plan Review MOU with Columbia CCD	Longmore
	3f	Retirement System Minimum Obligation for 2021 Acknowledgment	Longmore
	3g	Payroll Tax Deferral Program	Longmore
	3h	Chesapeake Bay Watershed County Implementation Plan Introduction	Longmore
	3i	Employee Step Increase Notification	Longmore
		<b>Additional Items</b>	
	5	<b>Staff Reports</b> <i>(included in board packets)</i>	
7:15	6	<b>Cooperating Agency Reports</b> <i>(5 minute limit)</i> USDA Natural Resources Conservation Service (NRCS) PA Department of Environmental Protection (DEP) PA Association of Conservation Districts (PACD)	Kearse Written Report Written Report
7:30	7	<b>Correspondence &amp; Announcements</b> Northeast Regional PACD Meeting via Zoom - 10/2/2020 at 10:00 AM October LCD Board of Directors Meeting - 10/15/2020 at 6:00 PM DGLV Roads Program QA/QC Visit - 10/15/20-10/16/20	Ference
		<b>Motion to Adjourn</b>	

*\*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.*