

**Luzerne Conservation District
Board of Directors
Video/Telephone Conference Meeting
November 19, 2020 6:00 PM - 7:30 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> September LCD Board of Directors Meeting	Ference
	2	Financial Reports <i>(Order to file for audit)</i>	Ference
6:15	3	Business Items	
	3a	2021 District Budget - Draft Presentation	Longmore
	3b	2021 Health Insurance Renewal	Longmore
	3c	HVAC Air Purification Proposal	Longmore
	3d	Scope of Work Change for 2014 Ag & Stream Growing Greener Grant	Longmore
	3e	Approval of Abraham's Creek Watershed BMPs Grant Contract	Longmore
	3f	Roads Program Quality Assurance/Quality Control Visit Report	Longmore
	3g	PACD Committee Membership Openings	Longmore
		Additional Items	
	5	Staff Reports <i>(included in board packets)</i>	
7:15	6	Cooperating Agency Reports <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	Announcements December LCD Board of Directors Meeting - 12/17/2020 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.*