

**Luzerne Conservation District
Board of Directors
Video/Telephone Conference Meeting
December 17, 2020 6:00 PM - 7:30 PM**

ITEM #*	REGULAR MEETING AGENDA	PRESENTER
	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
	Public Comment (<i>5 minute limit</i>)	Ference
1	Minutes (<i>Motion to accept</i>) November LCD Board of Directors Meeting	Ference
2	Financial Reports (<i>Order to file for audit</i>)	Ference
3	Business Items	
3a	2019 Audit Presentation	Knaub
3b	2021 District Budget	Longmore
3c	2021 Board Meeting Schedule	Longmore
3d	Contracting for Conyngham Ag BMP Project	Longmore
3e	CenterPoint Development E&S Fee Proposal	Longmore
	Additional Items	
5	Staff Reports (<i>included in board packets</i>)	
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	Announcements January LCD Board of Directors Meeting – TBD PACD Executive Council Video Conference - 1/28/2021 at 10:00 AM	Ference
8	Executive Session (<i>to discuss personnel issues</i>)	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.*