

**Luzerne Conservation District
Board of Directors
Video/Telephone Conference Meeting
January 21, 2021 6:00 PM - 7:00 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 per person)</i>	Ference
1	Board Reorganization Election of Officers Appoint 2021 Committees & Advisory/Work Groups	Chairman Pro Tem Chairman
2	Minutes <i>(Entertain a motion to accept)</i> December LCD Board of Directors Meeting	Chairman
3	Financial Reports <i>(Order to file for audit)</i>	Chairman
4	Cooperating Agency Reports <i>(5 minute limit per report)</i> USDA Natural Resources Conservation Service (NRCS) PA Department of Environmental Protection (DEP) PA Association of Conservation Districts (PACD)	Kearse Written Report Written Report
5	Staff Reports <i>(included in board packets)</i>	
6	Business Items	
6a	Toby Creek Watershed Restoration Projects Grant Acceptance	Longmore
6b	Huntington Creek Watershed Ag BMP Project Grant Acceptance	Longmore
6c	Employee Step Increase Acknowledgement	Chairman
	Additional Items	
7	Announcements PACD Executive Council Video Conference - 1/28/21 at 10:00 AM February LCD Board of Directors Meeting – 2/18/21 at 6:00 PM	Chairman
	Public Comment <i>(5 minute limit per person)</i>	Chairman
	Motion to Adjourn	