

**Luzerne Conservation District  
Board of Directors  
Video/Telephone Conference Meeting  
March 18, 2021 6:00 PM - 7:00 PM**

<b>ITEM #*</b>	<b>REGULAR MEETING AGENDA</b>	<b>PRESENTER</b>
	<b>Call to Order</b> <i>(Note audio recording)</i>	<b>Ference</b>
	<b>Roll Call:</b> Tim Ference, Chairman Jay Wilkes, Vice Chairman Tracey Chonko, Secretary/Treasurer Lenny Burger Walter Griffith Jack Hanish Gary Moyer	<b>Ference</b>
	<b>Public Comment</b> <i>(5 minute limit per person)</i>	<b>Ference</b>
<b>1</b>	<b>Minutes</b> <i>(Entertain a motion to accept)</i> January LCD Board of Directors Meeting	<b>Ference</b>
<b>2</b>	<b>Financial Reports</b> <i>(Order to file for audit)</i>	<b>Ference</b>
<b>3</b>	<b>Cooperating Agency Reports</b> <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)	<b>Kearse</b> <b>Written Report</b> <b>Written Report</b>
<b>4</b>	<b>Staff Reports</b> <i>(included in board packets)</i>	<b>Written Reports</b>
<b>5</b>	<b>Business Items</b>	
<b>5a</b>	Start of 2021 Mosquito-borne Disease Control Season	<b>Longmore</b>
<b>5b</b>	Phone System Upgrade Options	<b>Longmore</b>
<b>5c</b>	Dallas Township Low-Volume Roads Projects	<b>Longmore</b>
<b>5d</b>	Update on Countywide Action Plan for Clean Water	<b>Longmore</b>
	<b>Additional Items</b>	
<b>6</b>	<b>Announcements</b> April LCD Board of Directors Meeting – 4/15/21 at 6:00 PM Northeast PACD Region Meeting via Zoom - 4/16/21 at 10:00 AM Statements of Financial Interest (Ethics Comm.) Due - 5/1/21	<b>Ference</b>
	<b>Public Comment</b> <i>(5 minute limit per person)</i>	<b>Ference</b>
	<b>Motion to Adjourn</b>	