

**Luzerne Conservation District
Board of Directors
Video/Telephone Conference Meeting
May 20, 2021 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 per person)</i>	Ference
1	Minutes <i>(Entertain a motion to accept)</i> March LCD Board of Directors Meeting	Ference
2	Financial Reports <i>(Order to file for audit)</i>	Ference
3	Cooperating Agency Reports <i>(5 minute limit per report)</i> USDA Natural Resources Conservation Service (NRCS) USDA Farm Service Agency (FSA) PA Department of Environmental Protection (DEP) PA Association of Conservation Districts (PACD)	Kearse Written Report Written Report Written Report
4	Staff Reports <i>(included in board packets)</i>	Written Reports
5	Business Items	
5a	NRCS Civil Rights Responsibilities Checklist Acknowledgement	Kearse
5b	Plainsville Bore Hole Growing Greener Grant Application	Levitsky
5c	Landscaping Proposals	Longmore
5d	New Lawn Tractor	Longmore
5e	Third Party Permit Review Legislation	Longmore
5f	Invasive Species Council Involvement	Longmore
5g	Watershed Specialist Grant Extension	Longmore
5h	Update on Countywide Action Plan for Clean Water	Longmore
	Additional Items	
6	Announcements Congratulations to Luzerne County Envirothon Winners MMI Prep June LCD Board of Directors Meeting – 6/20/21 at 6:00 PM	Ference
	Public Comment <i>(5 minute limit per person)</i>	Ference
	Motion to Adjourn	