

**Luzerne Conservation District
Board of Directors
325 Smiths Pond Road, Shavertown, PA 18708
June 17, 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	Minutes <i>(Entertain a motion to accept)</i> May 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) PA Department of Environmental Protection (DEP) PA Association of Conservation Districts (PACD)	Kearse Written Report Written Report
4	Staff Reports <i>(included in board packets)</i>	Written Reports
5	Business Items	
5a	DGLV Roads Program Quality Assurance Board Recommendations	Longmore
5b	Geotechnical Core Boring Contract for Nescopeck Creek Project	Longmore
5c	Update on Countywide Action Plan for Clean Water	Longmore
5d	Personnel Committee Report/Recommendations	Ference
5e	Employee Step Increase Acknowledgment	Ference
	Additional Items	
6	Announcements July LCD Board of Directors Meeting - 7/15/21 at 6:00 PM PACD Executive Council Annual Meeting (via Zoom) - 7/29/21 at 10:00 AM	Ference
	Public Comment <i>(5 minute limit per person)</i>	Ference
	Motion to Adjourn	