

**Luzerne Conservation District**  
**Board of Directors**  
**325 Smiths Pond Road, Shavertown, PA 18708**  
**August 19, 2021 6:00 PM - 7:30 PM**

ITEM #	REGULAR MEETING AGENDA	PRESENTER
	<b>Call to Order</b> <i>(Note audio recording)</i>	FERENCE
	<b>Roll Call:</b> Tim FERENCE, Chairman Jay WILKES, Vice Chairman Tracey CHONKO, Secretary/Treasurer Lenny BURGER Walter GRIFFITH Jack HANISH Gary MOYER	FERENCE
	<b>Public Comment</b> <i>(5 minute limit per person)</i>	FERENCE
1	<b>Minutes</b> <i>(Entertain a motion to accept)</i> June LCD Board of Directors Meeting	FERENCE
2	<b>Financial Reports</b> <i>(Order to file for audit)</i>	FERENCE
3	<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)	KEARSE WRITTEN REPORT WRITTEN REPORT
4	<b>Staff Reports</b> <i>(included in board packets)</i>	WRITTEN REPORTS
5	<b>Business Items</b>	
5a	Appointment of Tom Herbert as an Associate Director on Board	FERENCE
5b	Review of Sunshine Act Changes	LONGMORE
5c	FY 2021/2022 CDFAP UGWF Allocation Acknowledgements	LONGMORE
5d	Additional Landscaping Projects	LONGMORE
5e	Spotted Lanternfly Control Project Funding Request	LONGMORE
5f	Update on Countywide Action Plan for Clean Water	LONGMORE
5g	Alternative Health Insurance Reimbursement Benefit	LONGMORE
	<b>Additional Items</b>	
6	<b>Announcements</b> September LCD Board of Directors Meeting - 9/16/21 at 6:00 PM	FERENCE
	<b>Public Comment</b> <i>(5 minute limit per person)</i>	FERENCE
	<b>Motion to Adjourn</b>	