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Luzerne Conservation District Board of Directors 325 Smiths Pond Road, Shavertown, PA 18708 September 16, 2021 6:00 PM - 7:00 PM

PA Association of Conservation Districts (PACD) Written Rep	EM #	REGULAR MEETING AGENDA	PRESENTER
Tim Ference, Chairman Jay Wilkes, Vice Chairman Tracey Chonko, Secretary/Treasurer Lenny Burger Walter Griffith Jack Hanish Gary MoyerFerencePublic Comment (5 minute limit per person)Ference1Minutes (Entertain a motion to accept) August LCD Board of Directors MeetingFerence2Financial Reports (Order to file for audit)Ference3Cooperating Agency Reports (5 minute limit per report) USDA Natural Resources Conservation Service (NRCS) PA Department of Environmental Protection (DEP) PA Association of Conservation Districts (PACD)Written Reg4Staff Reports (included in board packets)Written Reg5Business Items Sa Retirement System Minimum Obligation for 2022 Acknowledgment Sc Approval of Spotted Lanternfly Grant Agreement with PDA Longmore Sc Approval of Spotted Lanternfly Grant Agreement with PDA Longmore Sd Consideration of Vehicle Replacement Options SeLongmore Longmore Longmore Sd Approval of Spotted Lanternfly Grant Agreement with PDA Longmore Sd Approval of Spottel Replacement Options SeLongmore Longmore Longmore Longmore Sd Approval of Spottel Replacement Options SeLongmore Longmore Longmore Longmore Sd Alternative Health Insurance Reimbursement Benefit Sh Employee Step Increase NotificationFerence6Announcements PACD Northeast Region Meeting at DEP NERO - 10/8/21 at 10:00 AM October LCD Board of Directors Meeting - 10/21/21 at 6:00 PMFerence		Call to Order (Note audio recording)	Ference
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