

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

DRAFT

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> August 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	Retirement System Minimum Obligation for 2022 Acknowledgment	Longmore
5b	Approval of Spotted Lanternfly Grant Agreement with PDA	Longmore
5c	Approval of Countywide Action Plan for Clean Water Final Draft	Longmore
5d	Consideration of Vehicle Replacement Options	Longmore
5e	Ventilation Need in Upstairs Office Area	Longmore
5f	Update on 2020 Financial Audit	Longmore
5g	Alternative Health Insurance Reimbursement Benefit	Longmore
5h	Employee Step Increase Notification	Longmore
6	Announcements 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 PM	Ference
	Public Comment <i>(5 minute limit per person)</i>	Ference
	Motion to Adjourn	