

**Luzerne Conservation District**  
**Board of Directors**  
**325 Smiths Pond Road, Shavertown, PA 18708**  
**October 21, 2021 6:00 PM - 7:15 PM**

DRAFT

| ITEM #    | REGULAR MEETING AGENDA   | PRESENTER   |
|-----------|--|---|
|           | <b>Call to Order</b> <i>(Note audio recording)</i>   | <b>Ference</b>  |
|           | <b>Roll Call:</b><br>Tim Ference, Chairman<br>Jay Wilkes, Vice Chairman<br>Tracey Chonko, Secretary/Treasurer<br>Lenny Burger<br>Walter Griffith<br>Jack Hanish<br>Gary Moyer  | <b>Ference</b>  |
|           | <b>Public Comment</b> <i>(5 minute limit per person)</i>   | <b>Ference</b>  |
| <b>1</b>  | <b>Minutes</b> <i>(Entertain a motion to accept)</i><br>September LCD Board of Directors Meeting   | <b>Ference</b>  |
| <b>2</b>  | <b>Financial Reports</b> <i>(Order to file for audit)</i>  | <b>Ference</b>  |
| <b>3</b>  | <b>Cooperating Agency Reports</b> <i>(5 minute limit per report)</i><br>USDA Natural Resources Conservation Service (NRCS)<br>PA Department of Environmental Protection (DEP)<br>PA Association of Conservation Districts (PACD) | <b>Kearse</b><br><b>Written Report</b><br><b>Written Report</b> |
| <b>4</b>  | <b>Staff Reports</b> <i>(included in board packets)</i>  | <b>Written Reports</b>  |
| <b>5</b>  | <b>Business Items</b>  |   |
| <b>5a</b> | Implementation Phase of Countywide Action Plan for Clean Water   | <b>Longmore</b>   |
| <b>5b</b> | PENNVEST Grant/Loan Application for Drasher Ag BMP Project   | <b>Longmore</b>   |
| <b>5c</b> | Plans for 2022 Mosquito-borne Disease Control Program  | <b>Longmore</b>   |
| <b>5d</b> | Use of Medical Loss Ratio Rebate from Highmark BC/BS   | <b>Longmore</b>   |
| <b>5e</b> | Alternative Health Insurance Reimbursement Benefit   | <b>Longmore</b>   |
| <b>5f</b> | Snow Blower Purchase   | <b>Longmore</b>   |
| <b>5g</b> | Employee Step Increase Notification  | <b>Longmore</b>   |
| <b>6</b>  | <b>Announcements</b><br>November LCD Board of Directors Meeting - 11/18/21 at 6:00 PM  | <b>Ference</b>  |
|           | <b>Public Comment</b> <i>(5 minute limit per person)</i>   | <b>Ference</b>  |
|           | <b>Motion to Adjourn</b>   |   |