

Luzerne Conservation District
Board of Directors
325 Smiths Pond Road, Shavertown, PA 18708
November 18, 2021 6:00 PM - 7:30 PM

REVISED

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> October 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	2020 Audit Presentation	Knaub
5b	Emergency Watershed Protection Program Involvement	Longmore
5c	2022 District Budget - Draft Presentation	Longmore
5d	New Technology Equipment Purchases	Longmore
5e	Alternative Health Insurance Reimbursement Benefit	Longmore
5f	Engagement of CPA for 2021 Audit	Ference
5g	Executive Committee Personnel Recommendations	Ference
6	Announcements December LCD Board of Directors Meeting - 12/16/21 at 6:00 PM	Ference
	Public Comment <i>(5 minute limit per person)</i>	Ference
7	Executive Session <i>(to discuss personnel issues)</i>	Ference
	Motion to Adjourn	