

Luzerne Conservation District
Board of Directors
325 Smiths Pond Road, Shavertown, PA 18708
December 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> November 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	Transfers to Reserve Accounts	Longmore
5b	2022 Capital Fund Budget	Longmore
5c	Ches. Bay Countywide Action Plan Implementation Grant Agreement	Longmore
5d	Ches. Bay Program BMP Verification Funding	Longmore
5e	Mosquito Disease Control Project Grant Agreement	Longmore
5f	2022 Board Meeting Schedule	Ference
6	Announcements January LCD Board of Directors Meeting - 1/20/22 at 6:00 PM (or TBD)	Ference
	Public Comment <i>(5 minute limit per person)</i>	Ference
	Motion to Adjourn	