

Luzerne Conservation District
Board of Directors
Video/Telephone Conference & In-person Meeting
January 20, 2022 6:00 PM - 7:00 PM

REVISED

| ITEM #* | REGULAR MEETING AGENDA | PRESENTER |
|-----------|--|---|
| | Call to Order <i>(Note audio recording)</i> | Ference, Chairman Pro Tem |
| | Roll Call: Lenny Burger Tracey Chonko Tim Ference Jack Hanish Gary Moyer Jay Wilkes County Council Board Member (vacant) | Ference, Chairman Pro Tem |
| | Public Comment <i>(5 minute limit per person)</i> | Ference, Chairman Pro Tem |
| 1 | Board Reorganization Election of Officers Appoint 2022 Committees & Advisory/Work Groups | Ference, Chairman Pro Tem Chairman |
| 2 | Minutes <i>(Entertain a motion to accept)</i> December LCD Board of Directors Meeting | Chairman |
| 3 | Financial Reports <i>(Order to file for audit)</i> | Chairman |
| 4 | 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 & Letter |
| 5 | Staff Reports <i>(included in board packets)</i> | |
| 6 | Business Items | |
| 6a | Contract Extensions for DGLV Roads Program Projects | Longmore |
| 6b | Resolutions on Sponsorship of PENNVEST Ag BMP Projects | Longmore |
| 6c | Re-allocate Funds from Nescopeck Creek Restoration GG Grant | Longmore |
| 6d | Consideration of Moving Reserve Fund Accounts to Another Institution | Longmore |
| 6e | Employee Step Increase Acknowledgement | Chairman |
| | Additional Items | |
| 7 | Announcements PACD Executive Council Video Conference - 1/27/22 at 10:00 AM February LCD Board of Directors Meeting – 2/17/22 at 6:00 PM Statements of Financial Interests (PA Ethics Comm.) forms due 5/1/22 | Chairman |
| | Public Comment <i>(5 minute limit per person)</i> | Chairman |
| | Motion to Adjourn | |