

Luzerne Conservation District
Board of Directors
Video/Telephone Conference & In-person Meeting
March 17, 2022 6:00 PM - 7:00 PM

DRAFT

| ITEM #* | REGULAR MEETING AGENDA | PRESENTER |
|-----------|---|---|
| | Call to Order <i>(Note audio recording)</i> | Wilkes |
| | Roll Call: Jay Wilkes, Chairman Jack Hanish, Vice Chairman Tracey Chonko, Secretary/Treasurer Lenny Burger Tom Herbert Gary Moyer Greg Wolovich | Wilkes |
| | Public Comment <i>(5 minute limit per person)</i> | Wilkes |
| 1 | Minutes <i>(Entertain a motion to accept)</i> January LCD Board of Directors Meeting | Wilkes |
| 2 | Financial Reports <i>(Order to file for audit)</i> | Wilkes |
| 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> | |
| 5 | Business Items | |
| 5a | Appointment of Director Emeritus | Wilkes |
| 5b | Contracting for Conyngham Ag BMP Project | Longmore |
| 5c | Contracting for Taylor Ag BMP Project | Longmore |
| 5d | Vehicle Purchases | Longmore |
| 5e | PENNVEST Application for Burd Ag BMP Project | Longmore |
| 5f | Hiring for MDC Program Seasonal Positions | Longmore |
| | Additional Items | |
| 6 | Announcements PACD Northeast Regional Meeting - 3/25/22 at Schuylkill CCD April LCD Board of Directors Meeting - 4/21/22 at 6:00 PM Luzerne County Envirothon - 4/26/22 at Talen Energy's Riverlands Park Statements of Financial Interests (PA Ethics Comm.) forms due 5/1/22 | Wilkes |
| | Public Comment <i>(5 minute limit per person)</i> | Wilkes |
| | Motion to Adjourn | |