

**Luzerne Conservation District**  
**Board of Directors**  
**Video/Telephone Conference & In-person Meeting**  
**April 21, 2022 6:00 PM - 7:00 PM**

DRAFT

| ITEM #*   | REGULAR MEETING AGENDA   | PRESENTER   |
|-----------|--|---|
|           | <b>Call to Order</b> <i>(Note audio recording)</i>   | <b>Wilkes</b>   |
|           | <b>Pledge of Allegiance</b>  |   |
|           | <b>Roll Call:</b>  | <b>Wilkes</b>   |
|           | Jay Wilkes, Chairman   |   |
|           | Jack Hanish, Vice Chairman   |   |
|           | Tracey Chonko, Secretary/Treasurer   |   |
|           | Lenny Burger   |   |
|           | Tom Herbert  |   |
|           | Gary Moyer   |   |
|           | Greg Wolovich  |   |
|           | <b>Public Comment</b> <i>(5 minute limit per person)</i>   | <b>Wilkes</b>   |
| <b>1</b>  | <b>Minutes</b> <i>(Entertain a motion to accept)</i><br>March LCD Board of Directors Meeting   | <b>Wilkes</b>   |
| <b>2</b>  | <b>Financial Reports</b> <i>(Order to file for audit)</i>  | <b>Wilkes</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>5</b>  | <b>Business Items</b>  |   |
| <b>5a</b> | Sponsor Agreement with USDA NRCS for EWP Projects  | <b>Longmore</b>   |
| <b>5b</b> | Grant Agreement with PA DEP for EWP Match Funds  | <b>Longmore</b>   |
| <b>5c</b> | Grant Amendment to Include Barchik Ag BMP Project  | <b>Longmore</b>   |
| <b>5d</b> | New Bank Account For Clean Water Action Plan Implementation Grant  | <b>Longmore</b>   |
| <b>6</b>  | <b>Announcements</b><br>Luzerne County Envirothon - 4/26/22 at Talen Energy's Riverlands Park<br>Statements of Financial Interests (PA Ethics Comm.) forms due 5/1/22<br>May LCD Board of Directors Meeting - 5/19/22 at 6:00 PM | <b>Wilkes</b>   |
|           | <b>Public Comment</b> <i>(5 minute limit per person)</i>   | <b>Wilkes</b>   |
|           | <b>Motion to Adjourn</b>   |   |