

Luzerne Conservation District
Board of Directors
Video/Telephone Conference & In-person Meeting
June 16, 2022 6:00 PM - 7:30 PM

DRAFT

ITEM #*	REGULAR MEETING AGENDA	PRESENTER
	Call to Order <i>(Note audio recording)</i>	Wilkes
	Pledge of Allegiance	Wilkes
	Roll Call:	Wilkes
	Jay Wilkes, Chairman	
	Jack Hanish, Vice Chairman	
	Tracey Chonko, Secretary/Treasurer	
	Lenny Burger	
	Tom Herbert	
	Gary Moyer	
	Greg Wolovich	
	Public Comment <i>(5 minute limit per person)</i>	Wilkes
	Special Presentation	Wilkes
1	Minutes <i>(Entertain a motion to accept)</i> April 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 Skibiell Written Report
4	Staff Reports <i>(included in board packets)</i>	Wilkes
5	Business Items	
5a	DGLV Roads Program Quality Assurance Board Recommendations	Longmore
5b	State Program Funding Requests for Fiscal Year 2022/2023	Longmore
5c	Discussion about the Direction of State Programs & Funding	Longmore
5d	SCC Update to Policy on Utilizing Technology for Meetings	Longmore
5e	Upcoming PACD Annual Conference Information	Longmore
5f	Employee Step Increase Acknowledgments	Wilkes
6	Announcements PACD/SCC Joint Annual Conference in Harrisburg - 7/20-7/21 July LCD Board of Directors Meeting - 7/21/22 at 6:00 PM	Wilkes
	Public Comment <i>(5 minute limit per person)</i>	Wilkes
	Motion to Adjourn	