

Luzerne Conservation District
Board of Directors
Video/Telephone Conference & In-person Meeting
July 14, 2022 6:00 PM - 7:00 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
1	Minutes <i>(Entertain a motion to accept)</i> June 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 Skibiel Written Report
4	Staff Reports <i>(included in board packets)</i>	Wilkes
5	Business Items	
5a	Bids for Sudol Emergency Watershed Protection Project	Longmore
5b	Bids for Butts Emergency Watershed Protection Project	Longmore
5c	Bids for Barchik Ag BMP Project	Longmore
5d	Bids for Murray Ag BMP Project	Longmore
6	Announcements PACD/SCC Joint Annual Conference in Harrisburg - 7/20-7/21 August LCD Board of Directors Meeting - 8/18/22 at 6:00 PM	Wilkes
7	Executive Session <i>(to discuss personnel matters)</i> Action on Personnel Committee Recommendations	Wilkes Wilkes
	Public Comment <i>(5 minute limit per person)</i>	Wilkes
	Motion to Adjourn	