

**Luzerne Conservation District**  
**Board of Directors**  
**Video/Telephone Conference & In-person Meeting**  
**September 15, 2022 6:00 PM - 7:30 PM**

DRAFT (2)

ITEM #*	REGULAR MEETING AGENDA	PRESENTER
	<b>Call to Order</b> <i>(Note audio recording)</i>	Wilkes
	<b>Pledge of Allegiance</b>	Wilkes
	<b>Roll Call:</b>	Wilkes
	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>	Wilkes
1	<b>Minutes</b> <i>(Entertain a motion to accept)</i> July LCD Board of Directors Meeting	Wilkes
2	<b>Financial Reports</b> <i>(Order to file for audit)</i>	Wilkes
3	<b>Cooperating Agency Reports</b> <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	<b>Staff Reports</b> <i>(included in board packets)</i>	Wilkes
5	<b>Business Items</b>	
5a	2021 Financial Audit Presentation	Knaub
5b	Contract Amendment for Welsh Road, Sugarloaf Twp. LVR Project	Longmore
5c	FY 2022/2023 UGWF Allocation Acknowledgements	Longmore
5d	Retirement System Minimum Obligation for 2023 Acknowledgment	Longmore
5e	Mosquito-borne Disease Control Program Status	Longmore
5f	Attorney Engagement for Drasher PENNVEST Project	Longmore
5g	Resolution for Drasher PENNVEST Project	Longmore
5h	Driveway/Parking Lot Sealing	Longmore
5i	Employee Step Increase Acknowledgment	Wilkes
6	<b>Announcements</b> October LCD Board of Directors Meeting - 10/20/22 at 6:00 PM PACD NE Regional Meeting in Pottsville - 10/25/22 at 10:00 AM	Wilkes
	<b>Public Comment</b> <i>(5 minute limit per person)</i>	Wilkes
	<b>Motion to Adjourn</b>	