

Luzerne Conservation District
Board of Directors
Video/Telephone Conference & In-person Meeting
October 20, 2022 6:00 PM - 7:00 PM

DRAFT

| ITEM #* | REGULAR MEETING AGENDA | PRESENTER |
|---------|--|--------------------------------------|
| | Call to Order <i>(Note audio recording)</i> | Hanish |
| | Pledge of Allegiance | Hanish |
| | Roll Call: | Hanish |
| | 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> | Hanish |
| 1 | Minutes <i>(Entertain a motion to accept)</i> September LCD Board of Directors Meeting | Hanish |
| 2 | Financial Reports <i>(Order to file for audit)</i> | Hanish |
| 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>(Note they are included in board packets)</i> | Hanish |
| 5 | Business Items | |
| 5a | Contract Amendment for Black Creek Township LV Roads Project | Longmore |
| 5b | Contract Amendment for Union Township DG Roads Project | Longmore |
| 5c | Agricultural Conservation Assistance Program Update | Longmore |
| 5d | Update on 2023 Mosquito-borne Disease Control Program Status | Longmore |
| 5e | Employee Step Increase Acknowledgment | Hanish |
| 6 | Announcements PACD NE Regional Meeting (virtual option) - 10/25/22 at 10:00 AM November LCD Board of Directors Meeting - 11/17/22 at 6:00 PM | Hanish |
| | Public Comment <i>(5 minute limit per person)</i> | Hanish |
| | Motion to Adjourn | |