

Luzerne Conservation District
Board of Directors
Video/Telephone Conference & In-person Meeting
November 17, 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> October 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 Skibiel Written Report
4	Staff Reports <i>(Note they are included in board packets)</i>	Hanish
5	Business Items	
5a	Contract Amendment for Jake More Rd. (Dallas Twp.) LV Roads Project	Longmore
5b	2023 Countywide Action Plan Implementation Grant Application	Longmore
5c	Proposal for Building Repairs	Longmore
5d	Employee Step Increase Acknowledgment	Longmore
5e	2022 District Budget - Draft Presentation	Longmore
5f	Executive Committee Personnel Recommendations	Longmore
6	Announcements NRCS Local Workgroup Meeting in Bloomsburg - 12/12/22 at 10:00 AM December LCD Board of Directors Meeting - 12/15/22 at 6:00 PM	Hanish
	Public Comment <i>(5 minute limit per person)</i>	Hanish
7	Executive Session <i>(To discuss staffing levels, potential hiring, & employee performance/compensation)</i>	Hanish
	Motion to Adjourn	