

**Luzerne Conservation District**  
**Board of Directors**  
**In-person Meeting & Video/Telephone Conference**  
**December 19, 2022 1:00 PM - 2:00 PM**

REVISED

ITEM #*	REGULAR MEETING AGENDA	PRESENTER
	<b>Call to Order</b> <i>(Note audio recording)</i>	<b>Wilkes</b>
	<b>Pledge of Allegiance</b>	<b>Wilkes</b>
	<b>Roll Call:</b>	<b>Wilkes</b>
	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>	<b>Wilkes</b>
<b>1</b>	<b>Minutes</b> <i>(Entertain a motion to accept)</i> November LCD Board of Directors Meeting	<b>Wilkes</b>
<b>2</b>	<b>Financial Reports</b> <i>(Order to file for audit)</i>	<b>Wilkes</b>
<b>3</b>	<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)	<b>Kearse</b> <b>Skibiel</b> <b>Written Report</b>
<b>4</b>	<b>Staff Reports</b> <i>(Note they are included in board packets)</i>	<b>Wilkes</b>
<b>5</b>	<b>Business Items</b>	
<b>5a</b>	Contract Amendment for Pine Creek Rd. (Fairmount Twp.) DGR Project	<b>Longmore</b>
<b>5b</b>	New Vehicle Purchase	<b>Longmore</b>
<b>5c</b>	Transfers to Reserve Accounts	<b>Longmore</b>
<b>5d</b>	2023 Capital Fund Budget	<b>Longmore</b>
<b>5e</b>	2023 Mosquito Disease Control Project Grant Agreement	<b>Longmore</b>
<b>5f</b>	2023 Board Meeting Schedule	<b>Wilkes</b>
<b>6</b>	<b>Announcements</b> January LCD Board of Directors Meeting - TBD PACD Executive Council Video Conference - 1/26/23 at 10:00 AM	<b>Wilkes</b>
	<b>Public Comment</b> <i>(5 minute limit per person)</i>	<b>Wilkes</b>
	<b>Motion to Adjourn</b>	