

**Luzerne Conservation District**  
**Board of Directors**  
**In-person Meeting & Video/Telephone Conference**  
**January 19, 2023 6:00 PM - 7:00 PM**

DRAFT

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>Board Reorganization</b>	
	Election of Officers	<b>Chairman Pro Tem</b>
	Appoint 2023 Committees & Advisory/Work Groups	<b>Chairman</b>
<b>2</b>	<b>Minutes</b> <i>(Entertain a motion to accept)</i>	<b>Chairman</b>
	December LCD Board of Directors Meeting	
<b>3</b>	<b>Financial Reports</b> <i>(Order to file for audit)</i>	<b>Chairman</b>
<b>4</b>	<b>Cooperating Agency Reports</b> <i>(5 minute limit per report)</i>	
	USDA Natural Resources Conservation Service (NRCS)	<b>Kearse</b>
	PA Department of Environmental Protection (DEP)	<b>Skibiell</b>
	PA Association of Conservation Districts (PACD)	<b>Written Report</b>
<b>5</b>	<b>Staff Reports</b> <i>(Note they are included in board packets)</i>	<b>Chairman</b>
<b>6</b>	<b>Business Items</b>	
<b>6a</b>	Sale of 2018 Nissan Frontier	<b>Longmore</b>
<b>6b</b>	2023 Countywide Action Plan Grant Additional Funds Request	<b>Longmore</b>
<b>6c</b>	Agricultural Conservation Assistance Program Delegation Agreement	<b>Longmore</b>
<b>6d</b>	Dirt, Gravel, & Low-Volume Road Program Delegation Agreement Renewal	<b>Longmore</b>
<b>6e</b>	Employee Step Increase Acknowledgement	<b>Chairman</b>
<b>6</b>	<b>Announcements</b>	<b>Chairman</b>
	PACD Executive Council Video Conference - 1/26/23 at 10:00 AM	
	February LCD Board of Directors Meeting - 2/16/23 at 6:00 PM	
	Statements of Financial Interests (PA Ethics Comm.) forms due 5/1/23	
	<b>Public Comment</b> <i>(5 minute limit per person)</i>	<b>Chairman</b>
	<b>Motion to Adjourn</b>	