

Luzerne Conservation District
Board of Directors
In-person Meeting & Video/Telephone Conference
February 16, 2023 6:00 PM - 7:30 PM

DRAFT

ITEM #*	REGULAR MEETING AGENDA	PRESENTER
	Call to Order <i>(Note audio recording)</i>	Wilkes
	Pledge of Allegiance	Wilkes
	Roll Call:	Wilkes
	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>	Wilkes
1	Minutes <i>(Entertain a motion to accept)</i> January LCD Board of Directors Meeting	Wilkes
2	Financial Reports <i>(Order to file for audit)</i>	Wilkes
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>	Wilkes
5	Business Items	
5a	Revised E&S Program Service Fee Schedule	Longmore
5b	MuniciPAY Service for Receiving Electronic Payments	Longmore
5c	Surveyor Proposals for Stoudt Stream Restoration Project Design	Longmore
5d	DEP Flood Damage Repair Grant Amendment	Longmore
5e	Huntington Creek Flood Damage Repair Project Contractor Proposals	Longmore
5f	Hiring Plan for Seasonal MDC Program Technicians	Longmore
5g	PACD Salary Survey Report	Longmore
6	Announcements March LCD Board of Directors Meeting - 3/16/23 at 6:00 PM Statements of Financial Interests (PA Ethics Comm.) forms due 5/1/23	Wilkes
	Public Comment <i>(5 minute limit per person)</i>	Wilkes
	Motion to Adjourn	