

Luzerne Conservation District
Board of Directors
In-person Meeting & Video/Telephone Conference
March 21, 2023 6:00 PM - 7:00 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> February 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	ACAP Assistance Agreement w/ Larson Design Group	Longmore
5b	Toby Creek Feasibility Study Agreement w/ Borton-Lawson	Longmore
5c	Dirt, Gravel, Low-Volume Roads Program Contract Approvals	Longmore
5d	New Credit Card Account w/ U.S. Bank (through COSTARS)	Longmore
5e	Scope of Work Change for Huntington Creek Growing Greener Grant	Longmore
5f	Spotted Lanternfly Program Grant Application	Longmore
6	Announcements	Wilkes
	April LCD Board of Directors Meeting - 4/20/23 at 6:00 PM	
	Luzerne County Envirothon - 4/25/23 at Talon Energy's Riverlands Park	
	Statements of Financial Interests (PA Ethics Comm.) forms due 5/1/23	
	Public Comment <i>(5 minute limit per person)</i>	Wilkes
	Motion to Adjourn	