

**Luzerne Conservation District**  
**Board of Directors**  
**In-person Meeting & Video/Telephone Conference**  
**May 18, 2023 6:00 PM - 7:30 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>Minutes</b> <i>(Entertain a motion to accept)</i> March 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>Skibiell</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>	ACAP Local Policy & Project Application	<b>Longmore</b>
<b>5b</b>	Proposed Growing Greener Grant Applications	<b>Longmore</b>
<b>5c</b>	New 5-Year Agreement for DGLV Roads Program	<b>Longmore</b>
<b>5d</b>	DGLV Roads Program Contract Recommendations from QAB	<b>Longmore</b>
<b>5e</b>	Banking Proposal from M&T Bank	<b>Longmore</b>
<b>5f</b>	Personnel Committee Recommendation	<b>Longmore</b>
<b>6</b>	<b>Announcements</b> June LCD Board of Directors Meeting - 6/15/23 at 6:00 PM PACD/SCC Joint Annual Conference in Harrisburg - 7/19-20/23	<b>Wilkes</b>
<b>7</b>	<b>Executive Session</b> <i>(to discuss personnel issues)</i>	
	<b>Public Comment</b> <i>(5 minute limit per person)</i>	<b>Wilkes</b>
	<b>Motion to Adjourn</b>	