

Luzerne Conservation District
Board of Directors
In-person Meeting & Video/Telephone Conference
June 15, 2023 6:00 PM - 7:30 PM

REVISED
(6.14.23)

ITEM #*	REGULAR MEETING AGENDA	PRESENTER
	Call to Order <i>(Note audio recording)</i>	Hanish
	Pledge of Allegiance	Hanish
	Roll Call:	Hanish
	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>	Hanish
1	Minutes <i>(Entertain a motion to accept)</i> May LCD Board of Directors Meeting	Hanish
2	Financial Reports <i>(Order to file for audit)</i>	Hanish
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>	Hanish
5	Business Items	
5a	CAP Implementation Grant Project - Silver Lake Farm Stream Repair/Buffer	Longmore
5b	CAP Implementation Grant Project - Berger Farm Manure Management Repairs	Longmore
5c	State Program Funding Requests for Fiscal Year 2023/2024	Longmore
5d	Upcoming PACD Annual Conference Information	Longmore
5e	M&T Bank Universal Banking Resolutions	Longmore
5f	Continuation of CAP Coordinator Agreement w/ Larson Design Group	Longmore
5g	Employee Step Increase Acknowledgment	Longmore
6	Announcements	Hanish
	CREP Workshop in Muhlenburg - 6/21/23 from 9AM-1PM	
	PACD/SCC Joint Annual Conference in Harrisburg - 7/19-20/23	
	July LCD Board of Directors Meeting - 7/20/23 at 6PM	
	Soil Health Bus Trip to Wilson Farm - 7/21/23, leave from Columbia Co. at 7AM	
	Soil Health Field Workshop at Bloss Farm in Hobbie - 8/22/23 from 10AM-3PM	
	Public Comment <i>(5 minute limit per person)</i>	Hanish
	Motion to Adjourn	