Luzerne Conservation District

Board of Directors

In-person Meeting & Video/Telephone Conference July 20, 2023 6:00 PM - 7:00 PM

DRAFT (7.13.23)

Call to Order (Note audio recording) Pledge of Allegiance Roll Call: Jay Wilkes, Chairman Jack Hanish, Vice Chairman Tracey Chonko, Secretary/Treasurer Lenny Burger Tom Herbert Gary Moyer Greg Wolovich Public Comment (5 minute limit per person) Wilkes 1 Minutes (Entertain a motion to accept) June LCD Board of Directors Meeting 2 Financial Reports (Order to file for audit) Wilkes 3 Cooperating Agency Reports (5 minute limit per report) USDA Natural Resources Conservation Service (NRCS) PA Department of Environmental Protection (DEP) PA Association of Conservation Districts (PACD) 4 Staff Reports (Note they are included in board packets) Wilkes 5 Business Items 5a ACAP Grant Recommendations from Ag Advisory Workgroup DEP's Abandoned Mine Land/Acid Mine Drainage Reclamation Grant Program For Mosquito-borne Disease Control Program Personnel Recommendation 6 Announcements/Correspondence 6/30/23 - Letter from PA Envirothon regarding Board of Director Nominations 8/3/23 - CREP Workshop in Muhlenburg from 9AM-1PM 8/17/23 - August LCD Board of Directors Meeting at 6PM 8/22/23 - Soil Health Field Workshop at Bloss Farm in Hobbie from 10AM-3PM Public Comment (5 minute limit per person) Wilkes Wilkes	ITEM #*	REGULAR MEETING AGENDA	PRESENTER
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