

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)

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> June 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)	Skibiell Written Report
4	Staff Reports <i>(Note they are included in board packets)</i>	Wilkes
5	Business Items	
5a	ACAP Grant Recommendations from Ag Advisory Workgroup	Longmore
5b	DEP's Abandoned Mine Land/Acid Mine Drainage Reclamation Grant Program	Longmore
5c	Mosquito-borne Disease Control Program Personnel Recommendation	Longmore
6	Announcements/Correspondence	Wilkes
	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 <i>(5 minute limit per person)</i>	Wilkes
	Motion to Adjourn	