

Luzerne Conservation District
Board of Directors
In-person Meeting & Video/Telephone Conference
August 17, 2023 6:00 PM - 7:00 PM

REVISED
(8.16.23)

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> July 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)	Detweiler Skibiell Written Report
4	Staff Reports <i>(Note they are included in board packets)</i>	Wilkes
5	Business Items	
5a	DGLVR Contract Extension - Black Creek Twp., Chicks Ln.	Longmore
5b	DGLVR Contract Extension - Conyngham Twp., Hollow Rd.	Longmore
5c	Review/Recommendation of Contractor Quotes for Venesky ACAP Project	Longmore
5d	Bidding/Quote Process for Berger CAP Ag BMP Project	Longmore
5e	New E&S Program Position Recommendation from Executive Committee	Longmore
6	Announcements	Wilkes
	8/22/23 - Soil Health Field Workshop at Bloss Farm in Hobbie from 10AM-3PM	
	8/23-24/23 - DGLV Roads Program QA/QC Visit	
	9/21/23 - September LCD Board of Directors Meeting at 6PM	
	10/4/23 - PACD NE Regional Meeting at The Lands at Hillside Farms, 10AM-Noon	
	Public Comment <i>(5 minute limit per person)</i>	Wilkes
	Motion to Adjourn	