

Luzerne Conservation District
Board of Directors
In-person Meeting & Video/Telephone Conference
September 21, 2023 6:00 PM - 7:00 PM

DRAFT
(9.15.23)

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> August 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 - Union Twp., Wolfe Rd.	Longmore
5b	Contractor Quotes for Berger CAP Ag BMP Project	Longmore
5c	FY 2023/2024 UGWF Allocation Acknowledgements	Longmore
5d	Retirement System Minimum Obligation for 2024 Acknowledgment	Longmore
5e	Reschedule October Board Meeting	Wilkes
5f	Employee Step Increase Acknowledgement	Wilkes
6	Announcements 10/4/23 - PACD NE Regional Meeting at The Lands at Hillside Farms, 10AM-Noon 10/19/23 (?) - October LCD Board of Directors Meeting at 6PM 10/19/23 - NEPA Environmental Partners Awards Dinner at the Woodlands	Wilkes
	Public Comment <i>(5 minute limit per person)</i>	
	Motion to Adjourn	