

Luzerne Conservation District
Board of Directors
In-person Meeting & Video/Telephone Conference
October 19, 2023 12:00 PM - 1:00 PM

DRAFT
(10.12.23)

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> September 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	2022 Financial Audit Presentation	Knaub
5b	Contractor Quotes for Berger CAP Ag BMP Project	Lauri
5c	ACAP Grant Recommendations from Ag Advisory Workgroup	Lauri
5d	Mosquito-borne Disease Control Program Update	George
5e	Use of Medical Loss Ratio Rebate from Highmark BC/BS	Longmore
5f	Request for Voluntary Reduction of Office Administrator's Hours	Longmore
6	Announcements 11/16/23 - November LCD Board of Directors Meeting at 6PM	
	Public Comment <i>(5 minute limit per person)</i>	Wilkes
	Motion to Adjourn	