

Luzerne Conservation District
Board of Directors
In-person Meeting & Video/Telephone Conference
December 7, 2023 6:00 PM - 8:00 PM

DRAFT
(12.1.23)

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> October 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	LV Roads Project Contract Amendment - Chicks Ln, Black Creek Twp	Longmore
5b	DG Roads Project Contract Amendment - Baer Rd, Union Twp	Longmore
5c	Emergency Watershed Protection Projects Sponsorship	Longmore
5d	2024 CAP Implementation Grant Application	Longmore
5e	2024 Mosquito Disease Control Program Grant Application	Longmore
5f	Sponsorship of AML Reclamation Grant for SGL260	Longmore
5g	2024 Board Meeting Schedule	Wilkes
5h	2024 Insurance Proposal w/ Addition of Cyber Liability Coverage	Longmore
5i	2024 District Budget Presentation	Longmore
5j	Executive Committee Personnel Recommendations	Wilkes
5k	Employee Step Increase Acknowledgment	Wilkes
6	Announcements 12/8/23 - LCD Municipal Workshop at LCCC from 8:30 AM-2:15 PM TBD - January LCD Board of Directors Meeting 1/25/24 - PACD Executive Council Video Conference at 10:00 AM	Wilkes
7	Executive Session <i>(To discuss staffing levels, potential hiring, & employee performance/compensation)</i>	Wilkes
	Public Comment <i>(5 minute limit per person)</i>	Wilkes
	Motion to Adjourn	