

Luzerne Conservation District
Board of Directors
In-person Meeting & Video/Telephone Conference
January 18, 2024 12:00 PM - 1:00 PM

DRAFT
(1/12/24)

ITEM #*	REGULAR MEETING AGENDA	PRESENTER
	Call to Order <i>(Note audio recording)</i>	Wilkes
	Pledge of Allegiance	Wilkes
	Roll Call:	Wilkes
	Jay Wilkes	
	Jack Hanish	
	Tracey Chonko	
	Lenny Burger	
	Tom Herbert	
	Gary Moyer	
	Greg Wolovich	
	Public Comment <i>(5 minute limit per person)</i>	Wilkes
1	Board Reorganization	
	Election of Officers	Chairman Pro Tem
	Appoint 2024 Committees & Advisory/Work Groups	Chairman
2	Minutes <i>(Entertain a motion to accept)</i>	Chairman
	December LCD Board of Directors Meeting	
3	Financial Reports <i>(Order to file for audit)</i>	Chairman
4	Cooperating Agency Reports <i>(5 minute limit per report)</i>	
	USDA Natural Resources Conservation Service (NRCS)	Detweiler
	PA Department of Environmental Protection (DEP)	Skibiel
	PA Association of Conservation Districts (PACD)	Written Report
5	Staff Reports <i>(Note they are included in board packets)</i>	Chairman
6	Business Items	
6a	LV Roads Project Contract Amendment - Smiths Pond Rd, Jackson Twp	Schlauch
6b	ACAP Grant Recommendations from Ag Advisory Workgroup	Lauri
6c	Abrahams Creek Watershed Implementation Plan Completion	Levitsky
6d	Agricultural Conservation Technical Assistance Program Agreement	Longmore
6e	PACD Executive Council Consideration of Policy on Proposed CSL Amendment	Longmore
6f	Employee Step Increase Acknowledgment	Chairman
7	Announcements	Chairman
	1/25/24 - PACD Executive Council Video Conference at 10:00 AM	
	2/15/24 - February LCD Board of Directors Meeting at 12:00 PM	
	4/23/24 - Luzerne County Envirothon at Camp Kresge	
	5/1/24 - Statements of Financial Interests (PA Ethics Comm.) forms due	
	Public Comment <i>(5 minute limit per person)</i>	Chairman
	Motion to Adjourn	