

Luzerne Conservation District
Board of Directors
In-person Meeting & Video/Telephone Conference
February 15, 2024 12:00 PM - 1:00 PM

DRAFT
(2/8/24)

| 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 | Minutes <i>(Entertain a motion to accept)</i> January 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 | Individual NPDES Permit Pilot Program | Graham |
| 5b | E&S Programs Delegation Agreement Amendment for Pilot Program | Longmore |
| 5c | 2023 Audit Proposals | Longmore |
| 5d | Emergency Watershed Protection Grant Contract with PA DEP | Longmore |
| 5e | Executive Committee Personnel Recommendations | Longmore |
| 6 | Announcements 3/19/24 - Strategic Board Development Workshop at Monroe CCD 3/21/24 - March 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 | Wilkes |
| 7 | Executive Session <i>(To discuss hiring for E&S Program position & employee compensation)</i> | |