

Luzerne Conservation District
Board of Directors
In-person Meeting & Video/Telephone Conference
March 21, 2024 12:00 PM - 1:00 PM

DRAFT
(3/14/24)

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> February 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	Consolidation of Reserve Accounts	Longmore
5b	Switch from Accrual to Cash Basis Audit for 2023	Longmore
5c	Quotes for Kingston Boro. Tree Planting Project	Levitsky
5d	Maylath PENNVEST Project Sponsorship	Lauri
5e	Engineering Services for Stevens Ag BMP Project	Lauri
5f	MDC Seasonal Technician Hirings	George
5g	Need for Envirothon Volunteers	George
6	Announcements 4/4/24 - PACD Northeast Region Meeting at Monroe CCD, 10am-noon 4/18/24 - April LCD Board of Directors Meeting at 6:00 PM 4/23/24 - Luzerne County Envirothon at Camp Kresge 5/1/24 - Statements of Financial Interests (PA Ethics Comm.) forms due	Wilkes
	Public Comment <i>(5 minute limit per person)</i>	Wilkes
	Motion to Adjourn	