

Luzerne Conservation District
Board of Directors
In-person Meeting & Video/Telephone Conference
April 18, 2024 6:00 PM - 7:00 PM

DRAFT
(4/11/24)

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> March 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 Skibiel Written Report
4	Staff Reports <i>(Note they are included in board packets)</i>	Wilkes
5	Business Items	
5a	ACAP Grant Recommendations from Ag Advisory Workgroup	Longmore
5b	Emergency Watershed Protection Projects Agreement w/ NRCS	Longmore
5c	PACD Request for Special Donation for Budget Shortfall	Longmore
5d	Executive Committee Personnel Recommendation	Wilkes
6	Executive Session <i>(To discuss employee compensation)</i>	Wilkes
7	Announcements 4/23/24 - Luzerne County Envirothon at Camp Kresge 5/1/24 - Statements of Financial Interests (PA Ethics Comm.) forms due 5/16/24 - May LCD Board of Directors Meeting at 6:00 PM	Wilkes
	Public Comment <i>(5 minute limit per person)</i>	Wilkes
	Motion to Adjourn	