

Luzerne Conservation District
Board of Directors
In-person Meeting & Video/Telephone Conference
June 20, 2024 6:00 PM - 7:00 PM

DRAFT
(6/17/24)

ITEM #*	REGULAR MEETING AGENDA	PRESENTER
	Call to Order <i>(Note recording of meeting)</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> May 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) USDA Farm Service Agency (FSA)	Detweiler/Shamback Skibiell Written Report Written Report
4	Staff Reports <i>(Note they are included in board packets)</i>	Wilkes
5	Business Items	
5a	Quotes for The Lands at Hillside Farms Dam Removal Project	Longmore
5b	PACD Executive Council Voting Matters	Longmore
5c	State Program Funding Requests for Fiscal Year 2024/2025	Longmore
5d	New Copier Purchase	Longmore
5e	Employee Step Increase Acknowledgment	Wilkes
5f	Re-scheduling of July Board Meeting	Wilkes
6	Announcements 7/17-18/24 - PACD/SCC Joint Annual Conference in State College 7/18/24 - July LCD Board of Directors Meeting at 12:00 PM (current schedule)	Wilkes
	Public Comment <i>(5 minute limit per person)</i>	Wilkes
	Motion to Adjourn	