

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

DRAFT
7/12/2024

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> June 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)	Shambach Skibiell Written Report
4	Staff Reports <i>(Note they are included in board packets)</i>	Wilkes
5	Business Items	
5a	Contract Extensions for Union Township DG Road Projects	Longmore
5b	DGLV Roads Program Local Policy Update	Longmore
5c	DGLV Roads Quality Assurance Board Grant Recommendations	Longmore
5d	Mosquito-borne Disease Control Program Personnel Recommendation	Longmore
5e	Employee Step Increase Acknowledgment	Wilkes
6	Announcements 8/15/24 -August LCD Board of Directors Meeting at 6:00 PM	Wilkes
	Public Comment <i>(5 minute limit per person)</i>	Wilkes
	Motion to Adjourn	