

**Luzerne Conservation District**  
**Board of Directors**  
**In-person Meeting & Video/Telephone Conference**  
**September 19, 2024 6:00 PM - 7:00 PM**

REVISED  
9/18/2024

ITEM #*	REGULAR MEETING AGENDA	PRESENTER
	<b>Call to Order</b> <i>(Note recording of meeting)</i>	<b>Wilkes</b>
	<b>Pledge of Allegiance</b>	<b>Wilkes</b>
	<b>Roll Call:</b>	<b>Wilkes</b>
	Jay Wilkes	
	Jack Hanish	
	Tracey Chonko	
	Lenny Burger	
	Tom Herbert	
	Gary Moyer	
	Greg Wolovich	
	<b>Public Comment</b> <i>(5 minute limit per person)</i>	<b>Wilkes</b>
<b>1</b>	<b>Minutes</b> <i>(Entertain a motion to accept)</i> July LCD Board of Directors Meeting	<b>Wilkes</b>
<b>2</b>	<b>Financial Reports</b> <i>(Order to file for audit)</i>	<b>Wilkes</b>
<b>3</b>	<b>Cooperating Agency Reports</b> <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)	<b>McCoy</b> <b>Skibiell</b> <b>Written Report</b>
<b>4</b>	<b>Staff Reports</b> <i>(Note they are included in board packets)</i>	<b>Wilkes</b>
<b>5</b>	<b>Business Items</b>	
<b>5a</b>	Retirement System Minimum Obligation for 2025 Acknowledgment	<b>Longmore</b>
<b>5b</b>	FY 2024/2025 UGWF Allocation Acknowledgements	<b>Longmore</b>
<b>5c</b>	Representation Letter with Blakinger Thomas for PENNVEST Project	<b>Longmore</b>
<b>5d</b>	Update to Right-to-Know Policy to Prohibit Anonymous Requests	<b>Longmore</b>
<b>5e</b>	Planned Projects for 2025 CAP Implementation Grant	<b>Longmore</b>
<b>5f</b>	Alternative Health Insurance Employee Incentive Amount Revision	<b>Longmore</b>
<b>5g</b>	2024 CAP Implementation Grant Tree Planting Project Contracting	<b>Longmore</b>
<b>5h</b>	Employee Step Increase Acknowledgment	<b>Wilkes</b>
<b>6</b>	<b>Announcements</b>	<b>Wilkes</b>
	10/4/24 - PACD NE Regional Meeting at The Lands at Hillside Farms, 10AM-Noon	
	10/17/24 - October LCD Board of Directors Meeting at 6:00 PM	
	<b>Public Comment</b> <i>(5 minute limit per person)</i>	<b>Wilkes</b>
	<b>Motion to Adjourn</b>	