

Luzerne Conservation District
Board of Directors
In-person Meeting & Video/Telephone Conference
October 17, 2024 6:00 PM - 7:00 PM

DRAFT
10/10/2024

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> September 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)	McCoy Skibiel Written Report
4	Staff Reports <i>(Note they are included in board packets)</i>	Wilkes
5	Business Items	
5a	Contractor Quotes for Stevens CAP Ag BMP Project	Longmore
5b	2025 Mosquito Disease Control Program Grant Application	Longmore
5c	Executive Cmte. Personnel Recommendation re: Job/Pay Grade Title Changes	Wilkes/Longmore
5d	Executive Cmte. Personnel Recommendation re: Employee Promotion	Wilkes/Longmore
5e	Executive Cmte. Personnel Recommendation re: Employee Classification Change	Wilkes/Longmore
6	Announcements 11/21/24 - November LCD Board of Directors Meeting at <u>NOON</u>	Wilkes
	Public Comment <i>(5 minute limit per person)</i>	Wilkes
	Motion to Adjourn	