

Luzerne Conservation District
Board of Directors
In-person Meeting & Video/Telephone Conference
December 19, 2024 12:30 PM - 2:00 PM

DRAFT
12/13/2024

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> November 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)	Smith Skibiell Written Report
4	Staff Reports <i>(Note they are included in board packets)</i>	Wilkes
5	Business Items	
5a	Presentation of 2023 Audit	Murray
5b	Revised ACAP Participant Application Ranking Criteria	Merryman
5c	Emergency Watershed Protection Project Proposals	Levitsky
5d	2025 Mosquito Disease Control Project Grant Agreement	Longmore
5e	CAP Implementation Grant Agreement Amendment for 2025 Funds	Longmore
5f	2024 Transfers to Reserve Accounts	Longmore
5g	2025 District Budget	Longmore
5h	Executive Committee Personnel Recommendation	Wilkes
6	Executive Session <i>(To discuss employee performance/compensation)</i>	Wilkes
7	Personnel-related actions resulting from Executive Session	Wilkes
8	Announcements 1/16/25 - January LCD Board of Directors Meeting at 12:00 PM 1/30/25 - PACD Executive Council Video Conference at 10:00 AM	Wilkes
	Public Comment <i>(5 minute limit per person)</i>	Wilkes
	Motion to Adjourn	