

Luzerne Conservation District
Board of Directors
In-person Meeting & Video/Telephone Conference
January 16, 2025 12:00 PM - 1:00 PM

DRAFT
1/10/2025

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	Board Reorganization	
	Election of Officers	Chairman Pro Tem
	Appoint 2025 Committees & Advisory/Work Groups	Chairman
2	Minutes <i>(Entertain a motion to accept)</i>	Chairman
	December LCD Board of Directors Meeting	
3	Financial Reports <i>(Order to file for audit)</i>	Chairman
4	Cooperating Agency Reports <i>(5 minute limit per report)</i>	
	USDA Natural Resources Conservation Service (NRCS)	Smith
	PA Department of Environmental Protection (DEP)	Skibiell
	PA Association of Conservation Districts (PACD)	Written Report
5	Staff Reports <i>(Note they are included in board packets)</i>	Chairman
6	Business Items	
6a	2024-2028 Audit Proposal	Longmore
6b	2025 Capital Budget	Longmore
6c	PACD Executive Council Consideration of Proposed Policies	Longmore
6d	Employee Step Increase Acknowledgment	Chairman
7	Correspondence & Announcements	Chairman
	Constructive service letter from Bradly T. Murray CPA LLC (re: 2023 audit)	
	1/30/25 - PACD Executive Council Video Conference at 10:00 AM	
	2/20/25 - February LCD Board of Directors Meeting at 12:00 PM	
	4/29/25 - Luzerne County Envirothon at Camp Kresge	
	5/1/25 - Statements of Financial Interests (PA Ethics Comm.) forms due	
	Public Comment <i>(5 minute limit per person)</i>	Chairman
	Motion to Adjourn	