

**Luzerne Conservation District**  
**Board of Directors**  
**In-person Meeting & Video/Telephone Conference**  
**February 20, 2025 12:00 PM - 1:00 PM**

REVISED  
2/19/2025

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	
	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> January 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>Ermlich</b> <b>Skibiell</b> <b>Written Report</b>
<b>4.</b>	<b>Staff Reports:</b>	
	<b>4a.</b> Written reports are included in the board packets	<b>Wilkes</b>
	<b>4b.</b> E&S Program Presentation	<b>E&amp;S Program Staff</b>
<b>5.</b>	<b>Business Items:</b>	
	<b>5a.</b> Maylath Ag BMP Project PennVest Resolution	<b>Longmore</b>
	<b>5b.</b> Proposals for Zagata Comprehensive Nutrient Mgmt Plan	<b>Merryman</b>
	<b>5c.</b> Union Township DGR Contract Amendments	<b>Longmore</b>
<b>6.</b>	<b>Correspondence &amp; Announcements:</b>	<b>Wilkes</b>
	3/20/25 - March 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	
	<b>Public Comment</b> <i>(5 minute limit per person)</i>	<b>Wilkes</b>
	<b>Motion to Adjourn</b>	

\*Item numbers correspond to materials in board members' packets.