

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

REVISED

3/17/2025

ITEM #*	REGULAR MEETING AGENDA	PRESENTER
	Call to Order (<i>Note recording of meeting</i>)	Wilkes
	Pledge of Allegiance	Wilkes
	Roll Call:	Wilkes
	Jay Wilkes	
	Gary Moyer	
	Tracey Chonko	
	Lenny Burger	
	Jack Hanish	
	Tom Herbert	
	Greg Wolovich	
	 Public Comment (<i>5 minute limit per person</i>)	 Wilkes
1.	Minutes (<i>Entertain a motion to accept</i>) February LCD Board of Directors Meeting	Wilkes
2.	Financial Reports (<i>Note DRAFT status</i>)	Wilkes
3.	Cooperating Agency Reports (<i>5 minute limit per report</i>) :	
	USDA Natural Resources Conservation Service (NRCS)	Ermlich
	PA Department of Environmental Protection (DEP)	Skibiel
	PA Association of Conservation Districts (PACD)	Written Report
4.	Staff Reports:	
	4a. Written reports are included in the board packets	Wilkes
	4b. E&S Program Presentation	E&S Program Staff
5.	Business Items:	
	5a. Bids for Stevens Ag BMP Project - Phase 2	Longmore
	5b. Sub-work & Change Orders for Stevens Ag BMP Project - Phase 2	Longmore
	5c. Tree Planting Project Proposals	Levitsky
	5d. Site Change for CAP Implementation Grant Tree Planting Project	Levitsky
	5e. MDC Seasonal Technician Hirings	George
	5f. Purchases of MDC Program Equipment	George
	5g. Grant Agreement for AML-AMD Project Design on SGL 260	Longmore
6.	Correspondence & Announcements:	Wilkes
	4/17/25 - April LCD Board of Directors Meeting at 12:00 PM	
	4/25/25 - PACD Northeast Region Meeting at Schuylkill CCD, 10am-noon	
	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>)	 Wilkes
	 Motion to Adjourn	

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