

Luzerne Conservation District
Board of Directors
In-person Meeting & Video/Telephone Conference
April 17, 2025 12:00 PM - 1:00 PM

DRAFT
4/10/2025

ITEM #*	REGULAR MEETING AGENDA	PRESENTER
	Call to Order <i>(Note recording of meeting)</i>	Wilkes
	Pledge of Allegiance	Wilkes
	Roll Call:	Wilkes
	Jay Wilkes	
	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> March 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) PA Department of Environmental Protection (DEP) PA Association of Conservation Districts (PACD)	Ermlick Skibiell Written Report
4.	Staff Reports:	
	4a. Written reports are included in the board packets	Wilkes
	4b. Ag Conservation Program Presentation	Ag Program Staff
5.	Business Items:	
	5a. Larksville Boro. Contract Extension Request for Hills Ln. (DGR)	Schlauch
	5b. New Columbus Boro. Contract Amendment Request for Pine Creek Rd. (LVR)	Schlauch
	5c. Building & Grounds Keeper Vacancy & Hiring Process	Longmore
	5d. Investment Considerations for District Funds	Longmore
6.	Correspondence & Announcements:	Wilkes
	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	
	5/15/25 - May LCD Board of Directors Meeting at 12:00 PM	
	Public Comment <i>(5 minute limit per person)</i>	Wilkes
	Motion to Adjourn	

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