REVISED 5/14/2025

Luzerne Conservation District

Board of Directors

In-person Meeting & Video/Telephone Conference May 15, 2025 12:00 PM - 1:00 PM

ITEM #* **REGULAR MEETING AGENDA PRESENTER Call to Order** (Note recording of meeting) Wilkes Pledge of Allegiance Wilkes **Roll Call:** Wilkes Jay Wilkes Gary Moyer Tracey Chonko **Lenny Burger** Jack Hanish Tom Herbert **Greg Wolovich Public Comment** (5 minute limit per person) Wilkes **1. Minutes** (Entertain a motion to accept) Wilkes April LCD Board of Directors Meeting 2. Financial Reports (Order to file for audit) Wilkes **3. Cooperating Agency Reports** (5 minute limit per report): **USDA Natural Resources Conservation Service (NRCS) Ermlick** PA Department of Environmental Protection (DEP) Skibiel **Written Report** PA Association of Conservation Districts (PACD) 4. Staff Reports: Wilkes **4a.** Written reports are included in the board packets 4b. Envirothon Report Holder 5. Business Items: **5a.** Invasive Species Control on Espy Run Tree Planting Project Levitsky **5b.** Growing Greener Grant Proposals Longmore **5c.** Annual Watershed Specialist Grant Request Longmore **5d.** E&S Program Fee Policy Update Longmore **5e.** PA Local Government Investment Trust Membership Resolution Longmore **5f.** Pavilion Project Contractor Proposals Longmore Wilkes **5g.** Employee Step Increase Acknowledgment 6. Correspondence & Announcements: Wilkes 6/19/25 - June LCD Board of Directors Meeting at 12:00 PM 7/15-17/25 - PACD/SCC Joint Annual Conference in Champion, PA **Public Comment** (5 minute limit per person) Wilkes **Motion to Adjourn**

^{*}Item numbers correspond to materials in board members' packets, if applicable.