**Luzerne Conservation District**
**Board of Directors**
**In-person Meeting & Video/Telephone Conference**
**July 31, 2025 12:00 PM - 1:00 PM**

| ITEM #* | REGULAR MEETING AGENDA | PRESENTER |
|---|---|---|
| | **Call to Order** *(Note recording of meeting)* | **Jay Wilkes** |
| | **Pledge of Allegiance** | **Jay Wilkes** |
| | **Roll Call:** | **Jay Wilkes** |
| | Jay Wilkes | |
| | Gary Moyer | |
| | Tracey Chonko | |
| | Lenny Burger | |
| | Tom Herbert | |
| | Greg Wolovich | |
| | **Public Comment** *(5 minute limit per person)* | **Jay Wilkes** |
| 1. | **Minutes** *(Entertain a motion to accept)* | **Jay Wilkes** |
| | June LCD Board of Directors Meeting | |
| 2. | **Financial Reports** *(Order to file for audit)* | **Jay Wilkes** |
| 3. | **Cooperating Agency Reports** *(5 minute limit per report)* **:** | |
| | USDA Natural Resources Conservation Service (NRCS) | **Esther Ermlick** |
| | PA Department of Environmental Protection (DEP) | **Janet Creegan** |
| | PA Association of Conservation Districts (PACD) | **Written Report** |
| 4. | **Staff Reports:** | |
| 4a. | Written reports are included in the board packets | **Jay Wilkes** |
| 5. | **Business Items:** | |
| 5a. | Huntington Creek Stabilization CAP Project Quotes | **Jen Merryman** |
| 5b. | ACAP Recommendations from LCD Ag Workgroup | **Jen Merryman** |
| 5c. | DGLV Roads Quality Assurance Board Recommendations | **Mike Schlauch** |
| 5d. | Additional Invasive Species Control on Espy Run Riparian Buffer Project | **John Levitsky** |
| 5e. | Agricultural Complaint Response Policy | **Josh Longmore** |
| 5f. | State Program Funding Requests for Fiscal Year 2025/2026 | **Josh Longmore** |
| 5g. | Additional Reserve Funds Transfer to PLGIT | **Josh Longmore** |
| 5h. | Employee Step Increase Acknowledgment | **Jay Wilkes** |
| 6. | **Correspondence & Announcements:** | **Jay Wilkes** |
| | 8/21/25 - August LCD Board of Directors Meeting at 12:00 PM | |
| | **Public Comment** *(5 minute limit per person)* | **Jay Wilkes** |
| | **Motion to Adjourn** | |

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