Luzerne Conservation District
Board of Directors
In-person Meeting & Video/Telephone Conference
September 23, 2025 12:00 PM - 1:30 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**
	July LCD Board of Directors Meeting	
2.	**Financial Reports - July & August** *(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)	**Cait Skibiel**
	PA Association of Conservation Districts (PACD)	**Written Report**
4.	**Staff Reports:**	
4a.	Written reports are included in the board packets	**Jay Wilkes**
4b.	Farmland Preservation Program Overview	**Jen Merryman**
5.	**Business Items:**	
5a.	Associate Director Appointments	**Jay Wilkes**
5b.	Jackson Road Lehman Twp. LVR Project Contract Amendment	**Mike Schlauch**
5c.	Toby Creek Stream Repair Project Quotes	**John Levitsky**
5d.	FY 25/26 CDFAP UGWF Allocation Acknowledgement	**Josh Longmore**
5e.	Retirement System Minimum Obligation for 2026 Acknowledgment	**Josh Longmore**
5f.	SCC Draft Policy on Payment of Per Diems & Reimbursements for CD Directors	**Josh Longmore**
5g.	Parking Lot Sealcoat/Line Painting Project Quotes	**Josh Longmore**
5h.	Winter Driveway/Parking Lot Maintenance Options	**Josh Longmore**
5i.	Planned Projects for 2026 CAP Implementation Grant	**Josh Longmore**
6.	**Correspondence & Announcements:**	**Jay Wilkes**
	10/9/25 - PACD North East Region Meeting at Pike CCD in Hawley, 10:00 AM - Noon	
	10/16/25 - October 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.