

Luzerne Conservation District
Board of Directors
In-person Meeting & Video/Telephone Conference
October 16, 2025 12:00 PM - 1:00 PM

REVISED
10/15/2025

ITEM #*	REGULAR MEETING AGENDA	PRESENTER
	Call to Order <i>(Note recording of meeting)</i>	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 <i>(5 minute limit per person)</i>	Jay Wilkes
	1. Minutes <i>(Entertain a motion to accept)</i>	Jay Wilkes
	September LCD Board of Directors Meeting	
	2. Financial Reports <i>(Order to file for audit)</i>	Jay Wilkes
	3. Cooperating Agency Reports <i>(5 minute limit per report) :</i>	
	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. 2026 Mosquito Disease Control Program Grant Application	Keith George
	5b. Toby Creek Stream Repair Project Contractor Change	Josh Longmore
	5c. Procurement Policy	Josh Longmore
	5d. Design/Permitting Consultant for SGL 260 AML Grant Project	Josh Longmore
	5e. Creation of Deputy Director Position	Wilkes/Longmore
	5f. Filling of Deputy Director Position	Wilkes/Longmore
	5g. Employee Step Increase Acknowledgement	Jay Wilkes
	6. Correspondence & Announcements:	Jay Wilkes
	11/20/25 - November LCD Board of Directors Meeting at 12:00 PM	
	Public Comment <i>(5 minute limit per person)</i>	Jay Wilkes
	Motion to Adjourn	

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