

Luzerne Conservation District
Board of Directors
In-person Meeting & Video/Telephone Conference
November 20, 2025 12:00 PM - 1:00 PM

REVISED
11/19/2025

ITEM #*	REGULAR MEETING AGENDA	PRESENTER
	Call to Order <i>(Note recording of meeting)</i>	Gary Moyer
	Pledge of Allegiance	Gary Moyer
	Roll Call:	Gary Moyer
	Jay Wilkes	
	Gary Moyer	
	Tracey Chonko	
	Lenny Burger	
	Tom Herbert	
	Greg Wolovich	
	Public Comment <i>(5 minute limit per person)</i>	Gary Moyer
1.	Minutes <i>(Entertain a motion to accept)</i> October LCD Board of Directors Meeting	Gary Moyer
2.	Financial Reports <i>(Order to file for audit)</i>	Gary Moyer
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)	Cait Connolly
	PA Association of Conservation Districts (PACD)	Written Report
4.	Staff Reports:	
	4a. Written reports are included in the board packets	Gary Moyer
	4b. 2024 Mosquito-borne Disease Surveillance & Control Program Recap	Lauren Holder
5.	Business Items:	
	5a. PA Turnpike Commission Stream Mitigation Funding Agreement	Josh Longmore
	5b. 2026 District Budget Approach & Projections	Josh Longmore
	5c. Deputy Director Job Description	Josh Longmore
	5d. Conference Room Furniture Purchasing	Josh Longmore
	5e. Employee Step Increase Acknowledgement (2)	Josh Longmore
6.	Correspondence & Announcements:	Gary Moyer
	12/18/25 - December LCD Board of Directors Meeting at 12:00 PM	
	Public Comment <i>(5 minute limit per person)</i>	Gary Moyer
	Motion to Adjourn	

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