

Luzerne Conservation District
Board of Directors
In-person Meeting & Video/Telephone Conference
February 19, 2026, 12:00 PM - 1:00 PM

REVISED

2/18/2026

ITEM #*	REGULAR MEETING AGENDA	PRESENTER
	Call to Order <i>(Note recording of meeting)</i>	Jay Wilkes
	Pledge of Allegiance	Jay Wilkes
	Roll Call:	Josh Longmore
	Jay Wilkes	
	Gary Moyer	
	Tracey Chonko	
	Lenny Burger	
	Tom Herbert	
	Patty Krushnowski	
	Gary Williams	
	Public Comment <i>(5 minute limit per person)</i>	Jay Wilkes
1	Minutes <i>(Entertain a motion to accept)</i> January LCD Board of Directors Meeting	Jay Wilkes
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) PA Department of Environmental Protection (DEP) PA Association of Conservation Districts (PACD)	Esther Ermlick Cait Connolly/Janet Creegan Written Report
4	Staff Reports <i>(Note they are included in board packets)</i>	Jay Wilkes
4a	Brief review of new E&S Program staff reports	Keith George
5	Business Items	
5a	Verbyla ACAP Contract Amendment	Mike Schlauch
5b	Conservation Specialist (MDC-Outreach) Job Description	Keith George
5c	Conservation Technician (MDC) Job Description	Keith George
5d	E&S Conservation Technician Position Hiring	George/Longmore
5e	Status of 2025 Growing Greener Grant Applications ◦ Toby Creek Watershed Assessment Growing Greener Grant Acceptance	Josh Longmore
5f	Contract with Larson Design Group for AML Grant Engineering Services	Josh Longmore
5g	New PLGIT Account for PTC Stream Mitigation Agreement Funding	Josh Longmore
5h	Approval for Contracting Office Renovations	George/Longmore
6	Correspondence & Announcements	Jay Wilkes
	3/19/26 - March LCD Board of Directors Meeting at 12:00 PM	
	3/24/26 - "Back to Basics" Board Member Orientation Workshop @ Monroe CCD	
	4/21/26 - Luzerne County Envirothon at Camp Kresge	
	5/1/26 - Statements of Financial Interests (PA Ethics Comm.) forms due	
	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.