

**Luzerne Conservation District  
Board of Directors  
In-person Meeting & Video/Telephone Conference  
June 18, 2026, 12:00 PM - 1:00 PM**

Ver. 6/15/26

ITEM #*	REGULAR MEETING AGENDA	PRESENTER
	<b>Call to Order</b> <i>(Note recording of meeting)</i>	<b>Jay Wilkes</b>
	<b>Pledge of Allegiance</b>	<b>Jay Wilkes</b>
	<b>Moment of Silence</b>	<b>Jay Wilkes</b>
	<b>Roll Call:</b>	<b>Josh Longmore</b>
	Jay Wilkes	
	Gary Moyer	
	Tracey Chonko	
	Lenny Burger	
	Tom Herbert	
	Patty Krushnowski	
	Gary Williams	
	<b>Public Comment</b> <i>(5 minute limit per person)</i>	<b>Jay Wilkes</b>
<b>1</b>	<b>Minutes</b> <i>(Entertain a motion to accept)</i> April LCD Board of Directors Meeting	<b>Jay Wilkes</b>
<b>2</b>	<b>April &amp; May Financial Reports</b> <i>(Order to file for audit)</i>	<b>Jay Wilkes</b>
<b>3</b>	<b>Cooperating Agency Reports</b> <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)	<b>Esther Ermlick Janet Creegan Written Report</b>
<b>4</b>	<b>Staff Reports</b> <i>(Note they are included in board packets)</i>	<b>Jay Wilkes</b>
<b>5</b>	<b>Business Items</b>	
<b>5a</b>	Resolution to Apply to PENNVEST for Macko Project	<b>Josh Longmore</b>
<b>5b</b>	ACAP Policy Revision	<b>Josh Longmore</b>
<b>5c</b>	Quotes for Site Work on District Grounds	<b>Keith George</b>
<b>5d</b>	Annual Watershed Specialist Grant Request	<b>Josh Longmore</b>
<b>5e</b>	Personnel Policy Revision to Increase Per Diem Amount	<b>Josh Longmore</b>
<b>5f</b>	District Property Lease/Ownership Considerations	<b>Josh Longmore</b>
<b>5g</b>	Employee Step Increases Acknowledgments & Approval	<b>Jay Wilkes</b>
<b>6</b>	<b>Announcements</b> 7/16/26 -May LCD Board of Directors Meeting at 12:00 PM	<b>Jay Wilkes</b>
	<b>Public Comment</b> <i>(5 minute limit per person)</i>	<b>Jay Wilkes</b>
	<b>Motion to Adjourn</b>	

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