

**Luzerne Conservation District
Board of Directors
In-person Meeting & Video/Telephone Conference
July 16, 2026, 12:00 PM - 1:00 PM**

Ver.7/10/26

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> June LCD Board of Directors Meeting	Jay Wilkes
2	June Financial Reports <i>(Entertain a motion to accept and 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 Janet Creegan Written Report
4	Staff Reports <i>(Note they are included in board packets)</i>	Jay Wilkes
5	Business Items	
5a	ACAP Recommendations from LCD Ag Workgroup	Josh Longmore
5b	DGLV Roads Quality Assurance Board Recommendations	Mike Schlauch
5c	Quotes for Young Cropland BMPs Project	Mike Schlauch
5d	Quotes for Jackloski Ag BMP Project Well Phase	Mike Schlauch
5e	State Program Funding Requests for Fiscal Year 2026/2027	Josh Longmore
5f	Employee Step Increases Acknowledgments & Approval	Jay Wilkes
6	Announcements & Correspondence 8/4/26-8/6/26 - PACD/SCC Joint Annual Conference in Harrisburg, PA 8/20/26 - August LCD Board of Directors Meeting at 12:00 PM 9/22-9/23/26 - DGLV Roads Program QAQC visit	Jay Wilkes
	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.*