

**Luzerne Conservation District
Board of Directors
In-person Meeting & Video/Telephone Conference
September 17, 2026, 12:00 PM - 1:00 PM**

Ver.9/10/26

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> July LCD Board of Directors Meeting	Jay Wilkes
2	July & August 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	Union Township DGLV Roads Contract Change	Mike Schlauch
5b	Quotes for 2nd Phase of Jackloski Ag BMP Project	Mike Schlauch
5c	Quotes for Stream Crossing/Fencing Phase of Verbyla Project	Mike Schlauch
5d	Interim Policies for Private Property Entry for E&S and MDC Programs	Keith George
5e	Resolution to Apply to PENNVEST for Michael Farm Project	Josh Longmore
5f	Purchase of New Vehicles	Josh Longmore
5g	Retirement System Minimum Obligation for 2027 Acknowledgment	Josh Longmore
5h	FY 26/27 CDFAP UGWF Allocation Acknowledgement	Josh Longmore
5i	MEB Public-Private Partnership Grant Application	Josh Longmore
5j	Employee Step Increases Acknowledgment	Jay Wilkes
6	Announcements & Correspondence 9/22/26-9/23/26 - DGLV Roads Program QAQC visit 9/24/26 - PACD Northeast Region Meeting in Honesdale at 10:00 AM 10/15/26 - October LCD Board of Directors Meeting at 12:00 PM	Jay Wilkes
	Public Comment <i>(5 minute limit per person)</i>	Jay Wilkes
	Motion to Adjourn	Jay Wilkes

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