

**Luzerne Conservation District
Board of Directors
In-person Meeting & Video/Telephone Conference
October 15, 2026, 12:00 PM - 1:00 PM**

Ver.10/14/26

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> September LCD Board of Directors Meeting	Jay Wilkes
2	September 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	Quotes for Design of Yarnell Farm ACAP Project	Jen Merryman
5b	Letter of Responsibility for Michael Farm Project PENNVEST Application	Josh Longmore
5c	E&S Staff Hiring Recommendation	Keith George
5d	2027 Mosquito Disease Control Program Grant Application	Keith George
5e	Employee Promotion Recommendation	Jay Wilkes
6	Executive Session to Discuss Personnel Matters	Jay Wilkes
7	Announcements & Correspondence 10/23/26 - CD Board Finances/Governance - Monroe CCD, 10AM-12PM 11/19/26 - November LCD Board of Directors Meeting at 12:00 PM 11/20/26 - LCD Municipal/Engineers/Contractor Workshop in Wilkes-Barre	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.*