

**Luzerne Conservation District Board of Directors
Luzerne Conservation District Office
325 Smiths Pond Road, Shavertown, PA 18708
April 11, 2019 6:00 PM - 7:30 PM**

TIME	ITEM #*	REGULAR MEETING AGENDA	PRESENTER
6:00		Call to Order <i>(Note audio recording)</i> Pledge of Allegiance	Ference Ference
		Roll Call: Tim Ference, Chairman Jay Wilkes, Vice Chairman Tracey Stevens, Secretary Tim Connolly, Treasurer Lenny Burger Jack Hanish Chris Maylath Gary Moyer Matthew Vough	Ference
6:05		Public Comment <i>(5 minute limit)</i>	Ference
6:10	1	Minutes <i>(Motion to accept)</i> March LCD Board of Directors Meeting	Ference
	2	Financial Reports <i>(Order to file for audit)</i>	Ference
6:15	3	Action Items	
	3a	Bids for Krispin Farm Ag BMP Project	Longmore
	3b	Well Drilling Quotes for Krispin Ag BMP Project	Longmore
	3c	2015 Growing Greener Ag & Stream Grant Scope of Work Change	Longmore
	3d	Building & Grounds Maintenance Projects	Longmore
		Additional Items	
6:45	4	Cooperating Agency & District Staff Reports <i>(5 minute limit)</i> <i>(Written district staff reports are provided for review in board packets.)</i> USDA Natural Resources Conservation Service (NRCS) USDA Farm Service Agency (FSA) PA Department of Environmental Protection (DEP) PA Association of Conservation Districts (PACD)	Kearse see written reports Kleiner Ference
7:00	5	Correspondence & Announcements Luzerne County Envirothon - 4/30/19 @ Luzerne County Fairgrounds Statements of Financial Interest (Ethics Comm.) Due - 5/1/19 May LCD Board of Directors Meeting – 5/9/19 @ 6:00 PM	Ference
		Motion to Adjourn	

**Item numbers will be included on related documents that are provided in the board packets or handed out during the board meeting. Not all agenda items will have associated documents.*