

Luzerne Conservation District Board of Directors  
 485 Smiths Pond Road  
 Shavertown, PA 18708  
 January 14, 2010 6:00 PM - 7:30 PM

TIME	REGULAR MEETING AGENDA ITEMS	PRESENTER
6:00	<b>Call to Order</b> <i>(Note audiotape)</i> <b>Pledge of Allegiance</b> <b>Public Comment</b> <i>(5 minute limit)</i> <b>Roll Call</b> Timothy Ference, Chairman Stephen A. Urban, Vice Chairman Timothy J. Connolly, Jr., Secretary-Treasurer Joseph Boiwka Leonard J. Burger, Jr. William C. Letwinsky Bruce Trumbower Carl R. Urbanski Thomas Venesky	Tim Ference Tim Ference Tim Ference Tim Ference
6:10	<b>Board Reorganization</b> Swear in Reappointed Directors Election of Officers Appoint 2010 Associate Directors Appoint 2010 Committees Set 2010 Meeting Dates & Times  <b>Minutes</b> <i>(Motion to accept)</i> December LCD Board of Directors Meeting  <b>Treasurer's Report</b> <i>(Order to file for audit)</i>	Magistrate Tupper Chair Pro Tem Board Chair Board Chair Board Chair  Board Chair  Board Chair
6:40	<b>Unfinished Business</b> County Programs Update Amended 2010 Budget Banquet Update	Josh Longmore Josh Longmore Josh Longmore
7:00	<b>New Business</b> Plotter Purchase New Bank Account Signature Cards  <b>Additional Items</b>	Josh Longmore Josh Longmore
7:15	<b>Cooperating Agency Reports</b> <i>(5 minute limit)</i> NRCS DEP	Rich Maculaitis Shane Kleiner
7:25	<b>Correspondence &amp; Announcements</b> PACD Winter Meeting in State College - January 20-21, 2010 February LCD Board of Directors Meeting – February 11, 2010 @ 6:00 PM Annual District Banquet – February 20, 2010 at Gennetti's	Board Chair
7:30	<b>Motion to Adjourn</b>	Board Chair