

**Luzerne Conservation District Board of Directors  
 485 Smiths Pond Road  
 Shavertown, PA 18708  
 June 11, 2009 6:00 PM - 7:30 PM**

<b>TIME</b>	<b>REGULAR MEETING AGENDA ITEMS</b>	<b>PRESENTER</b>
<b>6:00</b>	<b>Call to Order</b> ( <i>Note audiotape</i> )	<b>Tim Ference</b>
	<b>Pledge of Allegiance</b>	<b>Tim Ference</b>
	<b>Public Comment</b> ( <i>5 minute limit</i> )	<b>Tim Ference</b>
	<b>Roll Call</b>	<b>Tim Ference</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	
	<b>Minutes</b> ( <i>Motion to accept</i> )	<b>Tim Ference</b>
	May LCD Board of Directors Meeting	
	<b>Treasurer's Report</b> ( <i>Order to file for audit</i> )	<b>Tim Ference</b>
<b>6:10</b>	<b>Presentation on Invasive Insects</b> ( <i>15 minutes</i> )	<b>Andy Duncan, DCNR</b>
<b>6:25</b>	<b>Unfinished Business</b>	
	PACD Dues	<b>Josh Longmore</b>
	FY09-10 Chesapeake Bay Technician Contract w/ DEP	<b>Josh Longmore</b>
	EPCAMR Transition	<b>Robert Hughes</b>
<b>6:45</b>	<b>New Business</b>	
	PACD/SCC Joint Annual Conference Registration	<b>Josh Longmore</b>
	<b>Additional Items</b>	
<b>6:55</b>	<b>Cooperating Agency Reports</b> ( <i>5 minute limit</i> )	
	NRCS	<b>Rich Maculaitis/Melissa Lehman</b>
	DEP	<b>Shane Kleiner</b>
<b>7:05</b>	<b>Correspondence</b>	
	<b>Announcements</b>	<b>Tim Ference</b>
	NEPA Energy Solutions Expo - June 13&14 @ Luzerne County Fair Gnds.	
	July LCD Board of Directors Meeting – July 9, 2009 @ 6:00 PM	
	PACD/SCC Joint Annual Conference in State College - July 20-21, 2009	
<b>7:15</b>	<b>Executive Session</b> ( <i>to discuss personel issues</i> )	<b>Tim Ference</b>
<b>7:30</b>	<b>Motion to Adjourn</b>	<b>Tim Ference</b>