

Luzerne Conservation District Board of Directors
485 Smiths Pond Road
Shavertown, PA 18708
October 8, 2009 6:00 PM - 7:30 PM

TIME	REGULAR MEETING AGENDA ITEMS	PRESENTER
6:00	Call to Order (<i>Note audiotape</i>) Pledge of Allegiance Public Comment (<i>5 minute limit</i>) Roll Call 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
	Minutes (<i>Motion to accept</i>) September LCD Board of Directors Meeting	Tim Ference
	Treasurer's Report (<i>Order to file for audit</i>)	Tim Ference
6:15	Unfinished Business Upstairs Rental Update	Josh Longmore
6:25	New Business New Director Handbook Presentation County Programs Request District Cooperator Approvals PACD Regional Meeting Registration	Shane Kleiner Josh Longmore Josh Longmore Josh Longmore
	Additional Items	
7:05	Committee Reports Budget/Finance Committee	Josh Longmore
7:15	Cooperating Agency Reports (<i>5 minute limit</i>) NRCS DEP	Rich Maculaitis/Melissa Lehman Shane Kleiner
7:25	Correspondence & Announcements PACD NE Region Meeting - Oct. 16, 2009 @ 8:30 AM in Wilkes-Barre Chesapeake Bay Committee Meeting - Oct. 28, 2009 @ 10:00 AM LCD Budget/Finance Committee Meeting - Nov. 12, 2009 @ 5:00 PM November LCD Board of Directors Meeting – Nov. 12, 2009 @ 6:00 PM	Tim Ference
	Motion to Adjourn	Tim Ference