AGENDA LEHIGH COUNTY CONSERVATION DISTRICT BOARD MEETING

Thursday, August 14, 2025, 7:00 PM

The mission of the Lehigh County Conservation District is to protect, conserve and provide leadership for the sustainability of our natural resources.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INTRODUCTIONS

- A. PUBLIC COMMENT ON NON-AGENDA ITEMS
- B. APPROVAL OF THE MEETING MINUTES (July 10, 2025) (A)
- C. AGENCY REPORTS
- D. TREASURERS REPORT
 - 1. Update on Contingency Monitoring
 - 2. Legacy Cost
 - 3. Approval of Disbursement of Bills for July, 2025 (A)
- E. COMMITTEE REPORTS
 - 1. ADMINISTRATIVE
 - 2. WATER QUALITY
 - 3. AGRICULTURAL
 - 4. OUTREACH/EDUCATION
 - 5. WATERSHED
 - 6. DIRT & GRAVEL ROADS
 - 7. VECTOR BORNE DISEASE CONTROL
 - 8. HR COMMITTEE
- F. DIRECTOR ACTION ITEMS
 - 1. Corning Spring Farm ACAP Application
 - 2. Agricultural Conservation Technician ACT annual renewal application
- G. NEW BUSINESS ITEMS
 - 1 N/A
- H. OLD BUSINESS ITEMS
 - 1. LCCD Nominating Organization Breakfast August 22
- I. PUBLIC COMMENT

CALENDAR

- 1. SCC Conference Call 8:30 10:00 am August 19, October 21, 2025
- 2. SCC Meetings; in-person Sept 16, Hybrid Vov 18, 2025
- 3. 2025 Conservation District Managemenet Summit Sept 16-18, State College
- 4. 2025 Annual CD Watershed Specialit Meeting, Oct 7-8, State College

NEXT MEETING DATE: <u>Thursday, September 11 – 7:00 PM</u> ADJOURNMENT