

AGENDA
LEHIGH COUNTY CONSERVATION DISTRICT BOARD MEETING

Thursday, December 11, 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 (November 13, 2025) (A)

C. AGENCY REPORTS

D. TREASURERS REPORT

1. Update on Contingency Monitoring
2. Legacy Cost
3. Approval of Disbursement of Bills for November, 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. LCCD 2024 Draft Audit

G. NEW BUSINESS ITEMS

1. N/A

H. OLD BUSINESS ITEMS

1. Miller NPDES Permit (update)

I. PUBLIC COMMENT

CALENDAR

1. SCC Conference Call 8:30 – 10:00 am December 16, 2025
2. SCC Meetings; Hybrid, January 20, 2026

NEXT MEETING DATE: **Thursday, January 8, 2026 – 7:00 PM**

ADJOURNMENT