

AGENDA
LEHIGH COUNTY CONSERVATION DISTRICT BOARD MEETING

Thursday, January 8, 2026, 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 (December 11, 2025) (A)

C. AGENCY REPORTS

D. TREASURERS REPORT

1. Update on Contingency Monitoring
2. Legacy Cost
3. Approval of Disbursement of Bills for December, 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. Grant & Sarah Hoover Nutrient Management Plan

G. NEW BUSINESS ITEMS

1. N/A

H. OLD BUSINESS ITEMS

1. LCCD 2024 Audit *Final*

I. PUBLIC COMMENT

CALENDAR

1. SCC Conference Call 8:30 – 10:00 am February 17, 2026
2. SCC Meetings, 9:00 – 10:00 am January 20, 2026
3. PACD Leadership Director Development Workshop, April 23, Berks CD

NEXT MEETING DATE: **Thursday, February 12, 2026 – 7:00 PM**

ADJOURNMENT