

AGENDA  
LEHIGH COUNTY CONSERVATION DISTRICT BOARD MEETING

**Thursday, November 11, 2021, 7:00 P.M.**

*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 (September 9, 2021) (A)

C. AGENCY REPORTS

D. TREASURERS REPORT

1. Update on Contingency Monitoring
2. Legacy Cost
3. Approval of Disbursement of Bills for September & October 2021 (A)

E. COMMITTEE REPORTS

1. ADMINISTRATIVE
2. WATER QUALITY
3. AGRICULTURAL
4. OUTREACH/EDUCATION
5. WATERSHED
6. DIRT & GRAVEL ROADS
7. HUMAN & ENVIRONMENTAL HEALTH
8. HR COMMITTEE

F. DIRECTOR ACTION ITEMS

1. LCCD 2022 *DRAFT* Budget
2. LCCD Handbook Revisions

G. NEW BUSINESS ITEMS

- 1.

H. OLD BUSINESS ITEMS

1. Petre Nutrient Management Plan Referral

I. PUBLIC COMMENT

CALENDAR

SCC Meetings – 1:00 PM November 9, 2021 & January 26, 2022

SCC Conference Calls – 8:30 – 10:00 AM December 14, 2021 & February 15, 2022

PACD Fall Leadership Development Series

Succession Planning & Mgt for CDs (Part 2)	November 17	12:00 – 1:30
Conservation Leadership & Environmental Justice	November 10	12:00 – 12:45

NEXT MEETING DATE: **Thursday, December 9, 2021 – 7:00 PM – Virtual**

ADJOURNMENT

This meeting will be held virtually, please contact Kevin Frederick, District Manager for the zoom call in number and meeting link. [Kfrederick@lehighconservation.org](mailto:Kfrederick@lehighconservation.org) 610-391-9583 x 13