

AGENDA  
LEHIGH COUNTY CONSERVATION DISTRICT BOARD MEETING

**Thursday, December 9, 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 (November 11, 2021) (A)

C. AGENCY REPORTS

D. TREASURERS REPORT

1. Update on Contingency Monitoring
2. Legacy Cost
3. Approval of Disbursement of Bills for November 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

G. NEW BUSINESS ITEMS

1. LCCD 2020 District Audit *DRAFT*

H. OLD BUSINESS ITEMS

I. PUBLIC COMMENT

CALENDAR

SCC Meeting – 1:00pm January 26, 2022

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

Leadership Development Staff Conference Hybrid – State College and Virtual February 16-17, 2022

NEXT MEETING DATE: **Thursday, January 13, 2022 – 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