

AGENDA
LEHIGH COUNTY CONSERVATION DISTRICT BOARD MEETING

Thursday, February 10, 2022 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. Board Reorganization & Oath of Officers

B. PUBLIC COMMENT ON NON-AGENDA ITEMS

C. ADDITIONAL AGENDA ITEMS / AGENDA MODIFICATIONS

D. APPROVAL OF THE MEETING MINUTES (December 9,2021) (A)

E. AGENCY REPORTS

F. TREASURERS REPORT

1. Update on Contingency Monitoring
2. Legacy Cost
3. Approval of Disbursement of Bills for December 2021 & January 2022 (A)

G. COMMITTEE REPORTS

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

H. DIRECTOR ACTION ITEMS

1. Master Hill Rd Application – Weisenberg Twp (Low Volume)
2. Grist Mill Rd Application – N. Whitehall Twp (Dirt & Gravel)
3. Fountain Hill Alley Application (Low Volume)
4. MOU with North Whitehall Twp
5. Strategic Plan Amendments to Goal 7 & 8
6. William Street Park Stream Stabilization Growing Grant awarded \$89,275.00
7. Lehigh Parkway Stream Enhancement Growing Greener Grant \$74,800.00
8. UAC Grant Application Board Resolution

I. NEW BUSINESS ITEMS

1. none

J. OLD BUSINESS ITEMS

1. none

K. PUBLIC COMMENT

CALENDAR

1. Office Closed for President Day **February 21**
2. Leadership Development Staff Conference Hybrid – State College and Virtual **February 23-24**
3. Leadership Development Regional Director Workshops – **various dates**
4. Conservation District & PA Agency All Ag Meeting Virtual **February 23-24**
5. 102/105 Topic-based Technical Training, Harrisburg **March 29-31**
6. Iron Pigs Game **April 22, 2022**

NEXT MEETING DATE: **Thursday, March 10, 2022 – 7:00 PM Virtual**

ADJOURNMENT

This meeting will be held virtualy, please contact Kevin Frederick, District Manager for the zoom call in number and meeting link. Kfrederick@lehighconservation.org 610-391-9583 x 13