

AGENDA
LEHIGH COUNTY CONSERVATION DISTRICT BOARD MEETING

Thursday, July 14, 2022, 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 (June 9, 2022) (A)

C. AGENCY REPORTS

D. TREASURERS REPORT

1. Update on Contingency Monitoring
2. Legacy Cost
3. Approval of Disbursement of Bills for June, 2022 (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. Schuylkill River Greenway Association grant
2. LCCD Bid Policy revisions
3. Draft ACT Application
4. LCCD Mini Grant Policy revisions
5. Groendal LCCD Mini Grant Application

G. NEW BUSINESS ITEMS

1. Scholarship Recipients: Madeline Will & Holden Brown

H. OLD BUSINESS ITEMS

1. None

I. PUBLIC COMMENT

CALENDAR

PACD & SCC Joint Annual Conference – July 20-21 (Red Lion Inn, Harrisburg)

Penn State's Ag Progress Days – August 9-11, (State College)

SCC Conference Calls – 8:30 – 10:00 AM Conference Call, Aug 16

NEXT MEETING DATE: **Thursday, August 11, 2022 – 7:00 PM**

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 610-391-9583