

AGENDA
LEHIGH COUNTY CONSERVATION DISTRICT BOARD MEETING

Thursday, September 8, 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 (July 14, 2022) (A)

C. AGENCY REPORTS

D. TREASURERS REPORT

1. Update on Contingency Monitoring
2. Legacy Cost
3. Approval of Disbursement of Bills for July & August, 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 (previously titled Human and Environmental Health Program)
8. HR COMMITTEE

F. DIRECTOR ACTION ITEMS

1. LCCD District Logo
2. Nutrient Management and Manure Management 5 year delegation renewal
3. Last Chance Angus Nutrient Management Plan Approval
4. Conservation Ecologist Position
5. Water Quality Monitoring Equipment Purchase

G. NEW BUSINESS ITEMS

1. 2023 Draft Budget

H. OLD BUSINESS ITEMS

1. LCCD 75th Anniversary
2. LCCD Strategic Plan Update

I. PUBLIC COMMENT

CALENDAR

LCCD 75th Anniversary Dinner, Bell Gate Farm, 9/23/2022
PACD Management Summit, State College, 9/13 – 9/15/2022
PACD SE Regional Mtg, Harleysville, 9/29/2022

NEXT MEETING DATE: **Thursday, October 13, 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