

AGENDA  
LEHIGH COUNTY CONSERVATION DISTRICT BOARD MEETING

**Thursday, November 10, 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 (October 13, 2022) (A)

C. AGENCY REPORTS

D. TREASURERS REPORT

1. Update on Contingency Monitoring
2. Legacy Cost
3. Approval of Disbursement of Bills for October 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. District 2023 Budget
2. District MS4 Coordinator Position

G. NEW BUSINESS ITEMS

1. N/A

H. OLD BUSINESS ITEMS

1. December Board Meeting

I. PUBLIC COMMENT

CALENDAR

PACD Leadership Development: Lunch & Learn Webinars, November 9, 16, 12:00pm – 12:45pm

SCC Meeting, November 15, 1pm, Hybrid

NEXT MEETING DATE: **Thursday, December 8, 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](mailto:Kfrederick@lehighconservation.org) 610-391-9583