

AGENDA
LEHIGH COUNTY CONSERVATION DISTRICT BOARD MEETING

Thursday, January 12, 2023, 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. Board Reorganization & Oath of Officers

B. PUBLIC COMMENT ON NON-AGENDA ITEMS

C. APPROVAL OF THE MEETING MINUTES (November 10, 2022) (A)

D. AGENCY REPORTS

E. TREASURERS REPORT

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

F. 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

G. DIRECTOR ACTION ITEMS

1. Revised District 2023 Budget
2. ACAP Delegation Agreement
3. Vanguard Retirement Account Resolution
4. Trout Creek Growing Greener Grant

H. NEW BUSINESS ITEMS

1. N/A

I. OLD BUSINESS ITEMS

1. N/A

J. PUBLIC COMMENT

CALENDAR

PACD Leadership Development: Employee Law Seminar, Lehighon Feb 23, 10-3pm
SCC Meeting, January 24, 2023, 1pm, Hybrid

NEXT MEETING DATE: **Thursday, February 9, 2023 – 7:00 PM**

ADJOURNMENT