

AGENDA  
LEHIGH COUNTY CONSERVATION DISTRICT BOARD MEETING

**Thursday, May 11, 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. PUBLIC COMMENT ON NON-AGENDA ITEMS

B. APPROVAL OF THE MEETING MINUTES (April 13, 2023) (A)

C. AGENCY REPORTS

D. TREASURERS REPORT

1. Update on Contingency Monitoring
2. Legacy Cost
3. Approval of Disbursement of Bills for April 2023 (A)

E. COMMITTEE REPORTS

1. ADMINISTRATIVE
2. WATER QUALITY
3. AGRICULTURAL
4. OUTREACH/EDUCATION – Envirothon Event Summary
5. WATERSHED – Program Presentation, Caitlin Mercier
6. DIRT & GRAVEL ROADS
7. VECTOR BORNE DISEASE CONTROL
8. HR COMMITTEE

F. DIRECTOR ACTION ITEMS

1. Grants Awarded to LCCD
  - a. Coldwater Heritage Partnership Grant (CHP) Award Letter \$14,000
  - b. Lehigh Valley Greenway – Little Lehigh Creek Project Award Letter \$10,000
  - c. PADEP – Dieruff HS Urban Ag Project Award Letter \$5,000
  - d. Lehigh Valley Greenway – City of Allentown Park Project Award Letter \$4,700
2. DGLVR Delegation Agreement and Cover Letter
3. Legal Counsel Agreement for Services
4. Hoover Nutrient Management Plan

G. NEW BUSINESS ITEMS

1. N/A

H. OLD BUSINESS ITEMS

1. N/A

I. PUBLIC COMMENT

CALENDAR

1. SCC Hybrid Meetings – 1pm, May 9, July 19
2. Leadership Development Spring Webinar Series: <https://www.paleadership.org/register-now-for-the-2023-spring-leadership-webinar-series/>

NEXT MEETING DATE: **Thursday, June 8, 2023 – 7:00 PM**

ADJOURNMENT

