

AGENDA
LEHIGH COUNTY CONSERVATION DISTRICT BOARD MEETING

Thursday, June 8, 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 (May 11, 2023) (A)

C. AGENCY REPORTS

D. TREASURERS REPORT

1. Update on Contingency Monitoring
2. Legacy Cost
3. Approval of Disbursement of Bills for May 2023 (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. Smith Mini Grant Application
2. Darwin Martin Nutrient Management Plan
3. Moyer Ct D&G Application

G. NEW BUSINESS ITEMS

1. LCCD Scholarship Awards

H. OLD BUSINESS ITEMS

1. N/A

I. PUBLIC COMMENT

CALENDAR

1. SCC Hybrid Meetings – 1pm, July 19, September 12
2. SCC Conference Calls 8:30 – 10:00 am, June 13, August 15
3. PACD/SCC Joint Annual Conference, July 19-20, 2023 Grantville PA
4. Leadership Development Spring Webinar Series: <https://www.paleadership.org/register-now-for-the-2023-spring-leadership-webinar-series/>

NEXT MEETING DATE: **Thursday, July 13, 2023 – 7:00 PM**

ADJOURNMENT