

AGENDA
LEHIGH COUNTY CONSERVATION DISTRICT BOARD MEETING

Thursday, July13, 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 (June 8, 2023) (A)

C. AGENCY REPORTS

D. TREASURERS REPORT

1. Update on Contingency Monitoring
2. Legacy Cost
3. Approval of Disbursement of Bills for June 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. Butters ACAP Application
2. Schuylkill River Restoration Grant SRRF – motion to accept grant
3. ACT Application FY 23/24 Funding Request
4. Jaindl NMP
5. Pappy's Orchard NMP

G. NEW BUSINESS ITEMS

1. Water Quality Program Administrator Position

H. OLD BUSINESS ITEMS

1. N/A

I. PUBLIC COMMENT

CALENDAR

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

NEXT MEETING DATE: **Thursday, August 10, 2023 – 7:00 PM**

ADJOURNMENT

