

AGENDA  
LEHIGH COUNTY CONSERVATION DISTRICT BOARD MEETING

**Thursday, January 11, 2024, 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 (November 9, 2023) (A)

C. AGENCY REPORTS

D. TREASURERS REPORT

1. Update on Contingency Monitoring
2. Legacy Cost
3. Approval of Disbursement of Bills for November 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. ACT Program Agreement
2. Pappy's Orchard ACAP Application
3. LCCD Draft Audit

G. NEW BUSINESS ITEMS

1. Lehigh County MS4 Permit Renewal

H. OLD BUSINESS ITEMS

- 1.

I. PUBLIC COMMENT

CALENDAR

1. SCC Hybrid Meetings – January 23, March 12, 2024
2. SCC Conference Calls 8:30 – 10:00 am, February 20, April 9, 2024
3. PACD Leadership Development Fall Series Dec 13, 2023

NEXT MEETING DATE: **Thursday, December 14, 2023 – 7:00 PM**

ADJOURNMENT