

AGENDA
LEHIGH COUNTY CONSERVATION DISTRICT BOARD MEETING

Thursday, November 9, 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 (September 14, 2023) (A)

C. AGENCY REPORTS

D. TREASURERS REPORT

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

E. COMMITTEE REPORTS

1. ADMINISTRATIVE
2. WATER QUALITY – Presentation on Inspecting NPDES Permits
3. AGRICULTURAL
4. OUTREACH/EDUCATION
5. WATERSHED
6. DIRT & GRAVEL ROADS
7. VECTOR BORNE DISEASE CONTROL
8. HR COMMITTEE

F. DIRECTOR ACTION ITEMS

1. Draft LCCD Budget
2. Hanna ACAP Application
3. Buckery Rd D&G Rd Application
4. D&GLV Rd Financial Amendment Policy Proposal
5. LCCD Open Records Officer (delegate a primary & secondary)

G. NEW BUSINESS ITEMS

1. N/A

H. OLD BUSINESS ITEMS

1. Strategic Plan Update

I. PUBLIC COMMENT

CALENDAR

1. SCC Meetings – November 14, January 23
2. SCC Conference Calls 8:30 – 10:00 am, December 12, February 20
3. PACD Leadership Development Fall Series Nov 15, Nov 29, Dec 13

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

ADJOURNMENT