

LEHIGH COUNTY CONSERVATION DISTRICT
MINUTES OF THE BOARD OF DIRECTORS' MEETING HELD ON SEPTEMBER 14, 2023

Chairman Bill Erdman called a regular meeting of the Lehigh County Conservation District Directors to order at 7:00 pm at the Lehigh County Conservation District Office, 4184 Dorney Park Rd., Allentown, PA 18104

Present were:

Directors:

Bill Erdman	Chairman/Public Director
Dan Hunsicker	Vice-Chairman/Farmer Director
Bill Royer	Public Director
Antonio Pineda	Commissioner Director
Arland Schantz	Farmer Director
Adele Bon-Shannon	Public Director

Associate Directors:

Staff:

Holly Kaplan	Assistant Manager
Kim Zieger	Lead Resource Conservationist
JohnRyan Polascik	Resource Conservationist

Agencies:

Public:

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS ON NON-AGENDA ITEMS –
ADDITIONAL AGENDA ITEMS/AGENDA MODIFICATIONS -

APPROVAL OF JULY 13, 2023, BOARD MEETING MINUTES

It was on motion by Antonio Pineda and seconded by Adele Bon-Shannon to accept and approve the minutes from the July 13, 2023, Board of Directors Meeting as written. All were in favor.

AGENCY REPORTS

TREASURER'S REPORT

The balance sheet and the operating funds portrayed a fluctuation of expenses for the month.

APPROVAL OF DISBURSEMENTS OF BILLS FOR JULY AND AUGUST 2023

It was on motion by Bill Royer and seconded by Adel Bon-Shannon to accept and approve the Disbursement of Bills for July and August. All were in favor.

COMMITTEE REPORTS

Water Quality- Kim Zieger and JohnRyan Polascik shared a presentation to the board on their active roles and contributions to the department.

DIRECTOR ACTION ITEMS

NEW BUSINESS ITEMS

Draft LCCD Budget Update

Holly briefly shared a COLA draft, and the insurance rate estimate should be ready for the next board meeting.

OLD BUSINESS ITEMS

Strategic Plan Update

Currently in progress

PUBLIC COMMENT - None

CALENDAR

1. SCC Meetings – September 12, November 14
2. SCC Conference Calls 8:30 – 10:00 am, October 10, December 12
3. PACD Managers Summit, September 12 – 14, Penn State College
4. Hellbender Hussle Race September 16, 2023

NEXT MEETING DATE: **Thursday, October 12, 2023 – 7:00 pm**

ADJOURNMENT_– William Erdman adjourned the meeting at 8:43 pm

Respectfully submitted,

Paul Semmel

Secretary/Treasurer

Marlene Mera