

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 (December 14, 2023) (A)

C. AGENCY REPORTS

D. TREASURERS REPORT

1. Update on Contingency Monitoring
2. Legacy Cost
3. Approval of Disbursement of Bills for December, 2023 (A)

E. COMMITTEE REPORTS

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

F. DIRECTOR ACTION ITEMS

1. LCCD Draft Audit
2. Last Chance Angus ACAP Application

G. NEW BUSINESS ITEMS

1. Resource Conservationist – open position
2. Mosquito Control Technician – open position

H. OLD BUSINESS ITEMS

1. N/A

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 Executive Council Video-conference January 25, 2024

NEXT MEETING DATE: **Thursday, February 8, 2024 – 7:00 PM**

ADJOURNMENT