

AGENDA  
LEHIGH COUNTY CONSERVATION DISTRICT BOARD MEETING

**Thursday, February 8, 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 (January 11, 2024) (A)

C. AGENCY REPORTS

D. TREASURERS REPORT

1. Update on Contingency Monitoring
2. Legacy Cost
3. Approval of Disbursement of Bills for January, 2024 (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. Grist Mill Dirt & Gravel Rd Allocation Amount Amendment
2. DEP Pilot Program Delegation
3. LCCD Fee Schedule Changes

G. NEW BUSINESS ITEMS

1. N/A

H. OLD BUSINESS ITEMS

1. N/A

I. PUBLIC COMMENT

CALENDAR

1. SCC Hybrid Meetings – March 12 & May 14, 2024
2. SCC Conference Calls 8:30 – 10:00 am, February 20, April 9, 2024
3. PACD Strategic Board Developmnet Session SE Region March 5 at Berks CCD

NEXT MEETING DATE: **Thursday, March 14, 2024 – 7:00 PM**

ADJOURNMENT