

AGENDA
LEHIGH COUNTY CONSERVATION DISTRICT BOARD MEETING

Thursday, March 14, 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 (February 8, 2024) (A)

C. AGENCY REPORTS

D. TREASURERS REPORT

1. Update on Contingency Monitoring
2. Legacy Cost
3. Approval of Disbursement of Bills for February, 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. Narris Rd, Lowhill Twp, Low Volume Rd Application
2. LCCD Application for DEP Pilot Program
3. LCCD 2024 Budget Amendment
4. Ag Resource Engineer EIT position
5. DCNR Grant Resolutions (2)

G. NEW BUSINESS ITEMS

1. LCCD Nominating Organizations

H. OLD BUSINESS ITEMS

1. Strategic Plan Update

I. PUBLIC COMMENT

CALENDAR

1. SCC Hybrid Meetings – March 12 & May 14, 2024
2. SCC Conference Calls 8:30 – 10:00 am, April 9, and June 11, 2024
3. LCCD Envirothon April 23 & 25, 2024 Covered Bridge Park, SWT

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

ADJOURNMENT