

AGENDA
LEHIGH COUNTY CONSERVATION DISTRICT BOARD MEETING

Thursday, May 9, 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. Oath of Office / Director Appointments

B. PUBLIC COMMENT ON NON-AGENDA ITEMS

C. APPROVAL OF THE MEETING MINUTES (April 11, 2024) (A)

D. AGENCY REPORTS

E. TREASURERS REPORT

1. Update on Contingency Monitoring
2. Legacy Cost
3. Approval of Disbursement of Bills for April, 2024 (A)

F. COMMITTEE REPORTS

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

G. DIRECTOR ACTION ITEMS

1. Gerhard ACAP Project Bid Award
2. PACD Donation

H. NEW BUSINESS ITEMS

1. N/A

I. OLD BUSINESS ITEMS

1. N/A

J. PUBLIC COMMENT

CALENDAR

1. SCC Hybrid Meetings – May 14, July 18, 2024
2. SCC Conference Calls 8:30 – 10:00 am, June 11, August 20, 2024

NEXT MEETING DATE: **Thursday, June 13, 2024 – 7:00 PM**

ADJOURNMENT