

AGENDA
LEHIGH COUNTY CONSERVATION DISTRICT BOARD MEETING

Thursday, June 13, 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 (May 9, 2024) (A)

C. AGENCY REPORTS

D. TREASURERS REPORT

1. Update on Contingency Monitoring
2. Legacy Cost
3. Approval of Disbursement of Bills for May, 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. Delaware & Lehigh National Heritage Corridor Grant Agreement – Parks and Gardens/Resilience Park
2. Delaware & Lehigh National Heritage Corridor Grant Agreement – Seasonal Wild Walks
3. PADEP - Bee-autiful Watersheds: Climate Change and Pollination Connections
4. ACT Application FY 24/25 Funding Request

G. NEW BUSINESS ITEMS

1. LCCD Scholarship Award

H. OLD BUSINESS ITEMS

1. N/A

I. PUBLIC COMMENT

CALENDAR

1. SCC Hybrid Meetings – July 18, & September 10, 2024
2. SCC Conference Calls 8:30 – 10:00 am, August 20, 2024
3. PACD/SCC Joint Conference July 17 & 18, 2024

NEXT MEETING DATE: **Thursday, July 11, 2024 – 7:00 PM**

ADJOURNMENT