

AGENDA  
LEHIGH COUNTY CONSERVATION DISTRICT BOARD MEETING

**Thursday, October 10, 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 (August 8, 2024) (A)

C. AGENCY REPORTS

D. TREASURERS REPORT

1. Update on Contingency Monitoring
2. Legacy Cost
3. Approval of Disbursement of Bills for September & August, 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. Pappy's Orchard ACAP Bid Award
2. Ag Ventures NM Plan
3. D&GLVR Funding Letter

G. NEW BUSINESS ITEMS

1. LCCD DRAFT 2025 Budget

H. OLD BUSINESS ITEMS

1. N/A

I. PUBLIC COMMENT

CALENDAR

1. SCC Meetings – November 12, 2024
2. SCC Conference Calls 8:30 – 10:00 am, October 8, & December 10, 2024

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

ADJOURNMENT