

AGENDA
LEHIGH COUNTY CONSERVATION DISTRICT BOARD MEETING

Thursday, December 12, 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 (November 14, 2024) (A)

C. AGENCY REPORTS

D. TREASURERS REPORT

1. Update on Contingency Monitoring
2. Legacy Cost
3. Approval of Disbursement of Bills for November, 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. LCCD DRAFT 2023 Audit

G. NEW BUSINESS ITEMS

1. N/A

H. OLD BUSINESS ITEMS

1. N/A

I. PUBLIC COMMENT

CALENDAR

1. SCC Meetings – January 21, 2025 & March 18, 2025 (Hybrid)
2. SCC Conference Calls 8:30 – 10:00 am, February 18, 2025

NEXT MEETING DATE: **Thursday, January 11, 2025 – 7:00 PM**

ADJOURNMENT

This meeting is being conducted virtually, Please request the zoom link from the District Manager, Kevin Frederick, Kfrederick@lehighconservation.org 610-391-9583 x 2980