

AGENDA
LEHIGH COUNTY CONSERVATION DISTRICT BOARD MEETING

Thursday, May 12, 2022, 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 (April 14, 2022) (A)

C. AGENCY REPORTS

D. TREASURERS REPORT

1. Update on Contingency Monitoring
2. Legacy Cost
3. Approval of Disbursement of Bills for April 2022 (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. Kutztown University Internship Agreement
2. 2022 PADEP Environmental Education Grant

G. NEW BUSINESS ITEMS

- 1.

H. OLD BUSINESS ITEMS

1. none

I. PUBLIC COMMENT

CALENDAR

Leadership Development 2022 Spring Leadership Webinar Series

Quarterly Tech Roundtable	June 1	12:00 – 1:00
Deep Dives for Directors Part 1 (SCC Programs)	June 2	12:00 – 1:30
Introduction to Clifton Strengths for Managers	June 8	12:00 – 1:00
Deep Dives for Directors Part 2 (DEP Programs)	June 15	12:00 – 2:00

NEXT MEETING DATE: **Thursday, June 9, 2022 – 7:00 PM**

ADJOURNMENT

This meeting will be held virtually; please contact Kevin Frederick, District Manager, for the zoom call-in number and meeting link. Kfrederick@lehighconservation.org 610-391-9583