

NORTHAMPTON COUNTY CONSERVATION DISTRICT

Monthly Board Meeting

Tuesday, August 12th, 2025, 5:30PM.

Louise Moore Park, Pavilion #1, 151 Country Club Rd, Easton, Pa 18045

NOTE TIME & LOCATION – ANNUAL DINNER MEETING – NO VIRTUAL OPTION

AGENDA:

- 1. Call to Order** Chair
 - A. Introduction of Guests
 - B. Additions to Agenda
 - C. Invitation for Public Comment
- 2. Acceptance of Minutes** Chair
- 3. Treasurer's Report** Treasurer
- 4. Payment of Bills** Chair
- 5. Correspondence** *(Hold discussion for item in agenda)* Chair
- 6. Reports from Cooperating Agencies**
- 7. State Conservation Commission Report** SCC/DEP, Field Rep.
- 8. Old Business** Chair
 - A. 2023 Audit Updates
 - B. PMRS Update
 - C. ****PCSM Delegation Update & Re-activation**
 - D. NCCD Office Construction Updates
- 9. New Business**
 - A. NCCD Committee Notifications & Scheduling
 - B. Clean Water Fund/102 Fee Usage Review
 - C. Staff License/Certification Discussion
 - D. ****CD3 Trailer PAFBC Access Agreement – East Bangor Dam**
 - E. ****PACD Ag Reimbursement Plan Grant Application – Discussion & Possible Action**
 - F. ****2024 School District Property Tax Payment**
 - G. ****Printer Lease Proposal – Discussion & Possible Action**
- 10. Activity and Committee Reports**
 - A. Executive Committee Joel Geiger, Committee Chair
 - B. Finance Committee Will Carpenter, Committee Chair
 - C. Education/Outreach Committee Jeffrey Keifer, Committee Chair
 - D. Resource/Facilities Committee Rich DiFebo, Committee Chair
 - E. DG&LVR QAB Jim Lawrence, Committee Chair
 - F. Karst Geology Advisory Council Nate Pritchard, Council Lead
- 11. Conservation District Staff Reports** Staff
- 12. Announcements**
 - A. Blue Valley Farm Show – August 12th-16th
- 13. Set time, date and place of next meeting**

Next regular meeting is September 9th, 2025, Lower Nazareth Township building @ 7:00PM
- 14. Adjournment** ****DENOTES ITEM THAT MAY REQUIRE BOARD ACTION**