

# **NORTHAMPTON COUNTY CONSERVATION DISTRICT**

## **Monthly Board Meeting**

Tuesday, February 17th, 2026, 11:00AM.

Lower Nazareth Township Building Suite 110, 623 Municipal Drive, Nazareth, PA

Zoom meeting link: <https://us02web.zoom.us/j/89566669223?pwd=eG9EZUFnU2VTeW5qbWlaUW9CZUJNdz09>

Meeting ID; 895 6666 9223 Passcode; 573624 Dial-in # +1 646-876-9923

### **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. NCCD Office Construction Updates
  - B. 2024 Audit Update
  - C. Growing Greener Award – Stockertown Bank Restoration
  - D. 2025 Ethics Forms
- 9. New Business**
  - A. Quarterly Reporting Board Communication Discussion
  - B. **\*\*Nutrient Management reciprocal MOU with Bucks County CD**
  - C. **\*\*Envirothon Donation Approvals**
  - D. **\*\*2026 NCCD Scholarship Round**
  - E. **\*\*ACAP Delegation Discussion & Possible Action**
  - F. **\*\*Revised DGLVR Policies**
  - G. Employee Handbook Discussion
  - H. Manager & Employee Performance Review Procedure Discussion
- 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**
- 13. Set time, date and place of next meeting**

Next regular meeting is March 17th, 11:00AM, Lower Nazareth Township Building

### **14. Adjournment**

**\*\*DENOTES ITEM THAT MAY REQUIRE BOARD ACTION**