

NORTHAMPTON COUNTY CONSERVATION DISTRICT

Monthly Board Meeting

Tuesday, September 9th, 2025, 7:00PM.

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. 2023 Audit Updates
 - B. ****PMRS Updates & 2026 MMO Approval**
 - C. NCCD Office Construction Updates
 - D. ****NCCD Committee Notifications & Scheduling**
- 9. New Business**
 - A. ****Teacher Workshop – Budget Request**
 - B. ****QAB Board Appointment**
 - C. Expedited Review Policy – Discussion
 - D. NACD TA2022 Close Out Status
- 10. Activity and Committee Reports**

<ol style="list-style-type: none">A. Executive CommitteeB. Finance CommitteeC. Education/Outreach CommitteeD. Resource/Facilities CommitteeE. DG&LVR QABF. Karst Geology Advisory Council	<p>Joel Geiger, Committee Chair Will Carpenter, Committee Chair Jeffrey Keifer, Committee Chair Rich DiFebo, Committee Chair Jim Lawrence, Committee Chair Nate Pritchard, Council Lead</p>
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- 11. Conservation District Staff Reports** Staff
- 12. Announcements**
 - A. Annual Managers Summit – September 16-18th, State College – Nate will attend
- 13. Set time, date and place of next meeting**

Next regular meeting is October 14th, 2025, Lower Nazareth Township Building
- 14. Adjournment**

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