

NORTHAMPTON COUNTY CONSERVATION DISTRICT

Monthly Board Meeting

Tuesday, December 9th, 2025, 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. ****NACD 2022 TA Grant Updates**
 - C. PACD Ag Plan Reimbursement Close Out
- 9. New Business**
 - A. ****2026 Budget Discussion & Approval**
 - B. ****2026 Meeting Dates**
 - C. Envirothon Location 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 January 2026 (day and time TBD), Lower Nazareth Township Building
- 14. Adjournment** ****DENOTES ITEM THAT MAY REQUIRE BOARD ACTION**