

# **NORTHAMPTON COUNTY CONSERVATION DISTRICT**

## **Monthly Board Meeting**

Tuesday, November 11th, 2025, 7:00PM.

**Budget Workshop: 6:00PM**

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. NCCD Office Construction Updates
    - i. **\*\*Change Order – HVAC and Flooring Option**
  - B. NACD TA Grant Update
- 9. New Business**
  - A. Watershed Coalition of the Lehigh Valley Introduction
  - B. **\*\*2023 Draft Audit Approval**
  - C. 2026 Employee Insurance – Supplemental Additions
  - D. **\*\*Expedited Review Policy – Discussion & Possible Action**
  - E. **\*\*Overtime Policy Revision – Discussion & Possible Action**
  - F. **\*\*DEP Environmental Education Grant Application**
- 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 December 9<sup>th</sup>, 11:00AM 2025, Lower Nazareth Township Building
- 14. Adjournment** **\*\*DENOTES ITEM THAT MAY REQUIRE BOARD ACTION**