

NORTHAMPTON COUNTY CONSERVATION DISTRICT

Monthly Board Meeting

Tuesday, July 8th, 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. County MOU Updates
 - C. PMRS Update
- 9. New Business**
 - A. ****NCCD Interior Office Construction – Updates & Special Meeting Request**
 - B. ****FY 25-26 Nutrient Management Delegation Renewal**
 - C. ****FY 25-26 CDFAP & ACT Renewal**
 - D. 2026-2028 PACDE Dues Increase Proposal
 - E. August Dinner Meeting
- 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. Joint PACD/SCC Conference – July 15-17th, Seven Springs, PA – Nate to Attend
 - B. Plainfield Township Farmer's Fair – July 22-26th
 - C. Blue Valley Farm Show – August 12th-16th
- 13. Set time, date and place of next meeting**

Next regular meeting is August 12th, 2025, Louise Moore Park Pavilion #1 @ 5:30PM
- 14. Adjournment** ****DENOTES ITEM THAT MAY REQUIRE BOARD ACTION**