

NORTHAMPTON COUNTY CONSERVATION DISTRICT

Monthly Board Meeting

Tuesday, January 20th, 2025, 11:00AM.

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

Zoom meeting link: <https://us02web.zoom.us/j/8956669223?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 (<i>Hold discussion for item in agenda</i>)	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 & 2025 TA Grant Updates	
C. **2024 Audit Update	
D. **2026 Meeting Dates – Financial & Executive Committees	
E. **2026 Proposed Budget	
9. New Business	
A. **Exterior Office Improvements	
a. Parking Concept Revision b. Design Firm RFPs	
B. **Bookkeeping assistance Proposal	
C. **Furniture moving proposal	
D. **ACAP Delegation Discussion & Possible Action	
E. **QAB Appointment	
F. 2025 Ethics Forms	
G. **PACD Lawn Conversion 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 February 17th, 11:00AM, Lower Nazareth Township Building	
14. Adjournment	**DENOTES ITEM THAT MAY REQUIRE BOARD ACTION