

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/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 & 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**