

# **NORTHAMPTON COUNTY CONSERVATION DISTRICT**

## **Monthly Board Meeting**

Tuesday, October 14th, 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. 2023-2024 Audit Updates
  - B. NCCD Office Construction Updates
  - C. NACD TA2022 Close Out Status
  - D. **\*\*NCCD Committee Notifications & Scheduling**
  - E. PACD Lawn Conversion Grant – Disbursement #1
- 9. New Business**
  - A. **\*\*November Meeting Date**
  - B. **\*\*NACD 2025 Grant Application**
  - C. **\*\*NACD 2026 Dues (Information Enclosed)**
  - D. **\*\*Letter of Support – Palmer Township Stormwater Projects (Information Enclosed)**
  - E. Board Office Rotation/Nomination Policy – Discussion
  - F. 2026 Insurance Updates (Information Enclosed)
- 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. NCCD Teacher Workshop – October 23<sup>rd</sup>, Charles Chrin Community Center, Palmer Twp, PA
  - B. LVG Greenways Municipal Partners Breakfast 10/28 @ 8:30AM - Wilbur Mansion, Bethlehem, PA
  - C. LVG Greenways Elected Officials Mixer – 10/29 @ 5:30PM - Rising River Brewing, Macungie, PA
- 13. Set time, date and place of next meeting**

Next regular meeting is November 11<sup>th</sup>, 2025, Lower Nazareth Township Building
- 14. Adjournment** **\*\*DENOTES ITEM THAT MAY REQUIRE BOARD ACTION**