

CARBON CONSERVATION DISTRICT

5664 Interchange Road

Lehighton, PA 18235

BOARD MEETING AGENDA

February 27, 2025

7:00 p.m.

Meeting held at CD Office and via conference call

Call to Order..... Chairman

Public Comment.....Attendees

Approval of January 2025 Minutes.....Roll Call Vote.....Board

Vote: JB ____ RC ____ JC ____ MH ____ SM ____ WN ____ RS ____

Cooperating Agency Reports

- DEP Talking Points – C. Skibiel -In meeting folder
- NRCS – E. Ermlick – In meeting folder

Financial Reports.....Board

- CD
- EEC

New Business

- CCEEC Intern Approval.....S. Gallagher

Old Business

- Audit extension update.....C. Storm
- Ethics Forms – Due in the CD office by May 1.....Board

EEC Report..... S. Gallagher

District Technician's Report.....B. Fulmer

District AG Tech Report.....A. Klemczak

- Wade Seifert application

District Manager's Report.....C. Storm

Dirt and Gravel/Low Volume Roads.....C. Storm

Adjournment