

**CARBON CONSERVATION DISTRICT  
5664 Interchange Road  
Lehigh, PA 18235  
BOARD MEETING AGENDA**

**March 27, 2025**

**7:00 p.m.**

**Meeting held at CD Office and via conference call**

**Call to Order**..... Chairman

**Public Comment**.....Attendees

**Approval of February 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 Tractor purchase.....S. Gallagher
- CD/CCEEC Annual Report 2024

**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

- Excavation bid

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

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

**Adjournment**