

CARBON CONSERVATION DISTRICT

5664 Interchange Road

Lehighton, PA 18235

May 23, 2024

Board Meeting Minutes

Meeting held at Carbon Conservation District Office

PRESENT: Roger Shoenberger; Robbie Cressley; Scott Mosier; Merle Hunsicker; Justin Cunfer; Wayne Nothstein; Chris Storm; Claire Smith; Susan Gegeckas; Caitlin Skibieli, DEP; Dustin Detweiler, NRCS via phone

Visitor: Joyce Borger, Natalie Mosier

Meeting called to order at 7:00 p.m. by Chairman Shoenberger.

MINUTES from the April 2024 meeting approved on a motion of S. Mosier, second by M. Hunsicker. All in favor.

COOPERATING AGENCY REPORTS

- DEP – Talking Points -C. Skibieli - Included in meeting packet. Reviewed with minimal discussion.
- NRCS – D. Detweiler – Included in meeting packet. Reviewed with minimal discussion.

FINANCIALS

- CD Financial Reports –were entered into the record on motion of J. Cunfer, second by M. R. Cressley. All in favor.
- EEC Financial Reports were entered into the record on motion of S. Mosier, second by W. Nothstein. All in favor.

OLD BUSINESS

- Standard Mileage Rate reimbursement will stay at \$0.60 and will be re-evaluated in January.

NEW BUSINESS

- Carbon County Fair Sponsorship discussion was tabled until the next meeting.

EEC REPORT - Included in meeting packet. Reviewed with minimal discussion.

DISTRICT TECHNICIAN REPORT – Included in meeting packet. Reviewed with minimal discussion.

DISTRICT MANAGER REPORT – Included in meeting packet. Reviewed with minimal discussion.

DIRT AND GRAVEL/LOW VOLUME ROADS – included in meeting packet. Reviewed with minimal discussion.

Meeting adjourned at 8:00 p.m.

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Next Board meeting is Thursday, June 27, 2024, at 7:00 p.m. at the Conservation District Office.

Respectively submitted,

Susan Gegeckas

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District Secretary