

**CARBON CONSERVATION DISTRICT**

**5664 Interchange Road**

**Lehighton, PA 18235**

**BOARD MEETING AGENDA**

**January 22, 2026**

**7:00 p.m.**

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

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

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

**Approval of December 2025 Minutes.....Roll Call Vote.....Board**

**Vote: JB \_\_\_\_ RC \_\_\_\_ JC \_\_\_\_ MH \_\_\_\_ SM \_\_\_\_ WN \_\_\_\_ RS \_\_\_\_**

**Swear In Board**

**Member.....C. Skibiell**

- Merke Hunsicker - 4-year term – re-appointment
- Scott Mosier – 4- year term – re-appointment
- Michael Sofranko – 1 year term - Commissioner

**Board Reorganization**

- Nominations for Chairman, Vice Chairman, Secretary/Treasurer

**Appoint/Remove Associate Directors for 2026..... Roll Call Vote.....Board**

- David Hawk, Kay Gilbert, Frederick Merluzzi, Jordan Naugle

**Cooperating Agency Reports**

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

**Financial Reports – 2025 Year end/2026 Budget and Financials.....Board**

- CD
- EEC

**Old Business**

**New Business**

- Ethics Forms – Due in the CD office by May 1st.....Board
- CCEEC Camp Counselor Policy.....S. Gallagher
- ACAP Breakfast gift.....A Klemczak

**EEC Report..... S. Gallagher**

**District Technician's**

**Report.....B. Fulmer**

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

- Hoffman supply quote

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

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

**Adjournment**