

**CARBON CONSERVATION DISTRICT**  
**5664 Interchange Road**  
**Lehighton, PA 18235**  
**BOARD MEETING AGENDA**  
**April 23, 2026**  
**7:00 p.m.**

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

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

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

**Approval of March 2026 Minutes**.....Roll Call Vote.....Board

Vote: JB \_\_\_\_\_ RC \_\_\_\_\_ JC \_\_\_\_\_ MH \_\_\_\_\_ SM \_\_\_\_\_ MS \_\_\_\_\_ RS \_\_\_\_\_

**Cooperating Agency Reports**

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

**Financial Reports**..... Board

- CD
- EEC

**Old Business**

- Ethics Forms – Due in the CD office by May 1<sup>st</sup>

**New Business**

- Carbon County Fair 2026 Sponsorship discussion..... Board
- Standard Mileage Rate Change Discussion..... Board
- CCEEC Donor Tree discussion.....Board
- Opening of sealed bids for the Hoffman Project

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

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

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

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

**Adjournment**