

CARBON CONSERVATION DISTRICT

5664 Interchange Road

Lehighton, PA 18235

BOARD MEETING AGENDA

December 21, 2023

7:00 p.m.

Meeting held at CCEEC and via conference call

Call to Order..... Chairman

Public Comment.....Attendees

Approval of October 2023 Minutes.....Roll Call Vote.....Board

Vote: JB___ RC___ JC___ MH___ SM___ WN___ RS___

Cooperating Agency Reports

- DEP Talking Points - In meeting folder
- NRCS - Detweiler - In meeting folder

Financial ReportsBoard

- CD
- EEC

Old Business

- Highmark Insurance Policy changes.....Board

New Business

- Proposed Budget 2024.....Board
- Proposed 2024 Salary Rages for District Staff.....Board
- District Office Expansion discussion.....Board
- 2024 Conservation District Board Meeting/QAB Meeting/ACAP Meeting dates

EEC Report..... S. Gallagher

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

District Ag Technician's Report.....R. Zangakis

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

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

- Amendment payment - West Sunset Road - East Penn Township

Adjournment