

CARBON CONSERVATION DISTRICT

5664 Interchange Road

Lehighton, PA 18235

BOARD MEETING AGENDA

January 23, 2025

7:00 p.m.

Meeting held at CD Office and via conference call

Call to Order..... Chairman

Public Comment.....Attendees

Approval of December 2024 Minutes.....Roll Call Vote.....Board

Vote: JB ____ RC ____ JC ____ MH ____ SM ____ WN ____ RS ____

Swear In Board Member.....C. Skibiel

- Josiah Behrens - 4 year term – re-appointment
- Wayne Nothstein – 1 year term – re-appointment

Board Reorganization

- Nominations for Chairman, Vice Chairman, Secretary/Treasurer

Appoint/Remove Associate Directors for 2025..... Roll Call Vote.....Board

- David Hawk, Kay Gilbert, Frederick Merluzzi

Cooperating Agency Reports

- DEP Talking Points – C. Skibiel -In meeting folder
- NRCS – B. Smith – In meeting folder

Financial Reports – 2024 Year end/2025 Budget and Financials.....Board

- CD
- EEC

New Business

- Ethics Forms – Due in the CD office by May 1.....Board
- CD vehicle purchase discussion.....C. Storm

Old Business

EEC Report..... S. Gallagher

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

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

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

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

Adjournment