

**CARBON CONSERVATION DISTRICT**

**5664 Interchange Road**

**Lehighton, PA 18235**

**BOARD MEETING AGENDA**

**April 27, 2023**

**7:00 p.m.**

**Meeting held at CCEEC and via Webex conference call**

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

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

**Approval of March 2023 Minutes.....Roll Call Vote.....Board**

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

**Cooperating Agency Reports**

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

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

- CD
- EEC

**Old Business**

- District AG Technician Position.....Zangakis/Storm
- Staff working from home discussion .....Board

**New Business**

- Purchase refrigerator.....C. Storm
- CD Phone System Upgrade.....C. Storm

**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**