

CARBON CONSERVATION DISTRICT

5664 Interchange Road

Lehighton, PA 18235

August 4, 2025

Special Financial Board Meeting Minutes

Meeting held at Carbon Conservation District Office.

PRESENT: Roger Shoenberger; Merle Hunsicker; Josiah Behrens; Scott Mosier;
Robbie Cressley; Chris Storm; Susan Gegeckas; Dr. Justin Cunfer, via phone.

Meeting called to order at 3:00 p.m. by Chairman Shoenberger.

NEW BUSINESS

- Approval to allow Ray Knaub to extend completion date of 2023 Audit to August 28, 2025, by amending previous August 8th, 2025, completion date. On motion of J. Behrens, second by M. Hunsicker. Roll call vote, motion carried.

Meeting adjourned at 3:23 p.m.

Next Board meeting is Thursday, August 28, 2025, at 7:00 p.m. at the Carbon County Environmental Educational Center.

Respectively submitted,

Susan Gegeckas

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District Secretary