

CARBON CONSERVATION DISTRICT
5664 Interchange Road
Lehighton, PA 18235

BOARD MEETING AGENDA

August 22, 2024

7:00 p.m.

Meeting held at CD Office and via conference call

Call to Order..... Chairman

Public Comment.....Attendees

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

Vote: JB___ RC___ JC___ MH___ SM___ WN___ RS___

Cooperating Agency Reports

- DEP Talking Points - In meeting folder
- NRCS - Benjamin Smith

Financial Reports.....Board

- CD
- EEC

Old Business

- Employee Handbook revisions.....Board

New Business

- Proposed 2025 Budget.....Board
- CCEEC Internship discussion.....Board
- CD work schedule discussion.....Board

EEC Report..... S. Gallagher

District Ag Technician's Report.....A. Klemczak

- ACAP Contract approval for Matt George Waterway Project- \$60,300.....A. Klemczak

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

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

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

Adjournment