

CARBON CONSERVATION DISTRICT
5664 Interchange Road
Lehighton, PA 18235
BOARD MEETING AGENDA -Amended
June 22, 2023
7:00 p.m.

Meeting held at CCEEC and via conference call

Call to Order..... Chairman

Public Comment.....Attendees

Approval of April 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 Reports - May/June.....Board

- CD
- EEC

Old Business

- Staff working from home discussionBoard

New Business

- ACAP Policies.....Board
- 5 year Dirt & Gravel agreement approval.....Board
- ACT Policies agreement approval.....Board

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

Adjournment