

CARBON CONSERVATION DISTRICT
5664 Interchange Road
Lehighon, PA 18235
BOARD MEETING AGENDA
September 26, 2024
7:00 p.m.

Meeting held at CD Office and via conference call - Revised

Call to Order..... Chairman

Public Comment.....Attendees

Approval of August 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 - In meeting folder

Financial Reports.....Board

- CD
- EEC

Old Business

New Business

- PMRS 2025 Minimum Municipal Obligation.....S. Gegeckas
- Certificates of Deposit Renewal discussion.....Board
- CCEEC Program fee changes.....S. Gallagher

EEC Report..... S. Gallagher

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

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

- ACAP Cover Crop applications
- George Waterway Payment

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

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

- Palmerton Alley H & Alley J contract Amendments

Adjournment