

**CARBON CONSERVATION DISTRICT**

**5664 Interchange Road**

**Lehighton, PA 18235**

**BOARD MEETING AGENDA**

**February 23, 2023**

**7:00 p.m.**

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

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

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

**Approval of January 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 - 2022 Year end/2023 Budget and Financials.....Board**

- CD
- EEC

**New Business**

- Standard Mileage Rate Change Discussion.....Board
- Pavilion Repairs/Repair Changes Discussion.....Board

**Old Business**

- AG Tech position update.....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**

- QAB for March meeting.

**Adjournment**