

CARBON CONSERVATION DISTRICT

5664 Interchange Road

Lehighton, PA 18235

BOARD MEETING AGENDA

March 28, 2024

7:00 p.m.

Meeting held at CCEEC and via conference call

Call to Order..... Chairman

Public Comment.....Attendees

Approval of February 2024 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.....Board

- CD
- EEC

Old Business

Certificate of Deposit/designation of signers.....Board

New Business

- Sharon Alexander of Carbon County Community Foundation.....Board
- CCEEC Intern Approval.....S. Gallagher
- CD- Tables/Chairs/Conference room discussion.....Board
- Standard Mileage Rate Change Discussion.....Board
- Employee Handbook update.....Board
- Statement of Financial Interests due by May 1st

EEC Report..... S. Gallagher

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

District Ag Technician's Report.....C. Smith

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

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

Adjournment