

**CARBON CONSERVATION DISTRICT  
5664 Interchange Road  
Lehighton, PA 18235  
BOARD MEETING AGENDA**

**March 26, 2026**

**7:00 p.m.**

**Meeting held at CD Office and via conference call**

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

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

**Approval of February 2026 Minutes**.....Roll Call Vote.....Board

Vote: JB \_\_\_\_\_ RC \_\_\_\_\_ JC \_\_\_\_\_ MH \_\_\_\_\_ SM \_\_\_\_\_ MS \_\_\_\_\_ RS \_\_\_\_\_

**Cooperating Agency Reports**

- DEP Talking Points – C. Connolly -In meeting folder
- NRCS – E. Ermlick

**Financial Reports**..... Board

- CD
- EEC

**Old Business**

- Ethics Forms – Due in the CD office by May 1<sup>st</sup>
- Approval of 2024 Audit.....Board

**New Business**

- Employee Handbook revisions discussion.....Board

**EEC Report**..... S. Gallagher

**District AG Tech Report**.....A. Klemczak

- Allora quote approval – DTZ Contracting - \$24,999.00
- Coleman Environmental Engineering contract & scope work approval – George’s Growing Greener work - \$29,640.00 quote.

**District Manager’s Report**.....C. Storm

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

**Adjournment**