

CARBON CONSERVATION DISTRICT

5664 Interchange Road

Lehighton, PA 18235

BOARD MEETING AGENDA

November 20, 2025

7:00 p.m.

Meeting held at Carbon Conservation District Office

Call to Order..... Chairman

➤ **Public Comment.....Attendees**

Approval of October 2025 Minutes.....Roll Call Vote..... Board

Vote: JB____ RC____ JC____ MH____ SM____ WN____ RS____

Cooperating Agency Reports

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

Financial Reports..... Board

- CD
- EEC

Old Business

- Highmark premiums.....C. Storm

New Business

- Certificates of Deposit Renewal discussion.....Board
- Personnel flexible schedule policy.....Board
- E & S fee schedule revision.....Board

EEC Report..... S. Gallagher

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

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

- Hoffman stream crossing payment
- Cover crop amendments
-

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

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

- DGR application Hoffman Road East Penn Township \$48,399.50 final payment.

Adjournment