

CARBON CONSERVATION DISTRICT

5664 Interchange Road

Lehigh, PA 18235

February 26, 2026

Board Meeting Minutes

Meeting held at Carbon Conservation District Office.

PRESENT: Roger Shoenberger; Josiah Behrens; Merle Hunsicker; Dr. Justin Cunfer; Scott Mosier; Robbie Cressley; Michael Sofranko; Chris Storm; Susan Gallagher; Ashley Klemczak; Fred Merluzzi; Jordan Naugle; Susan Gegeckas; Caitlin Connolly, DEP, via CC; Esther Ermlick, NRCS.

Visitor: Joyce Borger

Meeting called to order at 6:56 p.m. by Chairman Shoenberger.

2024 Audit Presentation by Paul Mack, Campbell, Rappold & Yurasits, LLC.

MINUTES from the January 2026 meeting approved on a motion of J. Behrens, second by M. Hunsicker. Roll call vote carried, all in favor.

COOPERATING AGENCY REPORTS

- DEP – Talking Points -C. Connolly -Included in meeting packet. Reviewed with minimal discussion.
- NRCS – E. Ermlick – Included in meeting packet. Reviewed with minimal discussion.

FINANCIALS

- CD Financial Reports were entered into the record on motion of J. Behrens, second by R. Cressley. Carried, all in favor.
- EEC Financial Reports were entered into the record on motion of J. Behrens, second by J. Cunfer. Carried, all in favor.

OLD BUSINESS

NEW BUSINESS

- 2024 Audit presented by Paul Mack- approval tabled until next meeting.
- Employee Handbook Committee to meet before next meeting.

EEC REPORT - Included in meeting packet. Reviewed with minimal discussion.

DISTRICT TECHNICIAN REPORT – Included in meeting packet. Reviewed with minimal discussion.

DISTRICT ACAP TECHNICIAN REPORT – Included in meeting packet. Reviewed with minimal discussion.

DISTRICT MANAGER REPORT – Included in meeting packet. Reviewed with minimal discussion.

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DIRT AND GRAVEL/LOW VOLUME ROADS – Nothing to report.

Meeting adjourned at 8:28 p.m.

Next Board meeting is Thursday, March 26, 2026, at 7:00 p.m. at the Conservation District Office.

Respectively submitted,

Susan Gegeckas
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