CARBON CONSERVATION DISTRICT
5664 Interchange Road
Lehighton, PA 18235
BOARD MEETING AGENDA
November 19, 2026
7:00 p.m.
Meeting held at CD Office and via conference call

Call to Order..... Chairman

Public Comment.....Attendees

Approval of October 2026 Minutes.....Roll Call Vote.....Board
Vote: JB_____ RC_____ JC_____ MH_____ SM_____ MS_____ RS_____

Cooperating Agency Reports
- DEP Talking Points – J. Creegan -In meeting folder
- NRCS – E. Ermlick - In meeting folder

Financial Reports……..……..…….. Board
- CD
- EEC

Old Business
- David Hawk - resignation
- Standard Mileage Rate Change Discussion…… Board

New Business
- Audit 2025 update

EEC Report..... S. Gallagher

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

District AG Tech Report.....A. Klemczak
- Approval for Scope of work & contract $22,620.00 – John Coleman for Fogel project
- Invoice approval Growing Greener for Matt George project

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

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

Adjournment