

CARBON CONSERVATION DISTRICT

5664 Interchange Road

Lehigh, PA 18235

BOARD MEETING AGENDA

September 24, 2026

7:00 p.m.

Meeting held at CD Office and via conference call

Call to Order..... Chairman

Public Comment.....Attendees

Approval of August 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

- Updated CCEEC Job Descriptions.....Board

New Business

- PMRS Retirement - 2027 Minimum Municipal Obligation.....S. Gegeckas
- ACAP Delegation agreement.....Board

EEC Report.....S. Gallagher

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

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

- ACAP - Matt George - Contract approval

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

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

Adjournment