

CARBON CONSERVATION DISTRICT
5664 Interchange Road
Lehighton, PA 18235
BOARD MEETING AGENDA
February 26, 2026
7:00 p.m.

Meeting held at CD Office and via conference call

Call to Order..... Chairman

Public Comment.....Attendees

2024 Audit Presentation by Paul Mack, Campbell, Rappold & Yurasits LLP

Approval of January 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 1st

New Business

- Employee handbook discussion.....S. Gegeckas

EEC Report..... S. Gallagher

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

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

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

Adjournment