

CARBON CONSERVATION DISTRICT

5664 Interchange Road

Lehighton, PA 18235

BOARD MEETING AGENDA

July 25, 2024

7:00 p.m.

Meeting held at CD Office and via conference call

Call to Order.....Chairman

Public Comment.....Attendees

Approval of June 2024 Minutes.....Roll Call Vote.....Board

Vote: JB____ RC____ JC____ MH____ SM____ WN____ RS____

Cooperating Agency Reports

- DEP Talking Points – In meeting folder
- NRCS – Benjamin Smith

Financial Reports.....Board

- CD
- EEC

Old Business

New Business

- Ag Technician job posting update.....Board
- PACD Donation discussion.....Board
- Employee Handbook revisions for discussion in August.....Board

EEC Report.....S. Gallagher

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

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

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

Adjournment