

CARBON CONSERVATION DISTRICT

5664 Interchange Road

Lehighton, PA 18235

July 27, 2023

Board Meeting Minutes

Meeting held at Carbon County Environmental Education Center

151 E. White Bear Drive

Summit Hill, PA 18250

PRESENT: Roger Shoenberger; Merle Hunsicker; Robbie Cressley; Josiah Behrens; Chris Storm; Briana Fulmer; Reannon Zangakis; Susan Gegeckas; Fred Merluzzi; David Hawk; Caitlin Skibiell, DEP.

Meeting called to order at 7:02 p.m. by Chairman Shoenberger.

MINUTES from the June 2023 meeting approved on a motion of M. Hunsicker, second by R. Cressley. Roll call vote carried. Quorum was not available on May 25, 2023.

COOPERATING AGENCY REPORTS

- DEP – Talking Points -C. Skibiell - Included in meeting packet. Reviewed with minimal discussion. Reminder to take before and after ACAP photos.
- NRCS – Included in meeting packet.

FINANCIALS

- CD Financial Reports were entered into the record on motion of J. Behrens, second by M. Hunsicker. All in favor.
- EEC Financial Reports were entered into the record on motion of M. Hunsicker, second by R. Cressley. All in favor.

OLD BUSINESS

- Staff working from home discussion. On a motion of R. Shoenberger, second by J. Behrens that the Conservation District mirror Carbon County's working from home policy and at the discretion of the Board regarding health-related circumstances. Roll call vote carried.

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

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

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

DIRT AND GRAVEL/LOW VOLUME ROADS -- Included in meeting packet. Reviewed with minimal discussion.

Meeting adjourned at 7:59 p.m.

Next Board meeting is Thursday, August 24, 2023, at 7:00 p.m. at the EEC and via conference call.

Respectively submitted,

Susan Gegecka
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District Secretary

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