

**CARBON CONSERVATION DISTRICT**

5664 Interchange Road

Lehighton, PA 18235

May 25, 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; Josiah Behrens; Chris Storm; Susan Gallagher; Reannon Zangakis; Susan Gegeckas; Kay Gilbert; Caitlin Skibiel, DEP (phone).

Meeting called to order at 7:14 p.m. by Chairman Shoenberger.

**MINUTES** from the April 2023 meeting were not approved due to lack of a quorum.

**COOPERATING AGENCY REPORTS**

- DEP – Talking Points -C. Skibiel – minimal discussion.
- NRCS – A. Kearse – absent

**FINANCIALS**

- CD Financial Reports – no discussion.
- EEC Financial Reports – no discussion.

**OLD BUSINESS**

- Staff working from home discussion – no discussion.

**NEW BUSINESS**

**EEC REPORT** - no discussion.

**DISTRICT TECHNICIAN REPORT** – no discussion.

**DISTRICT MANAGER REPORT** – no discussion

**DIRT AND GRAVEL/LOW VOLUME ROADS** – no discussion.

Meeting adjourned at 7:18 p.m.

Next Board meeting is Thursday, June 22, 2023 at 7:00 p.m. at the EEC and via WebEx.

Respectively submitted,

*Susan Gegeckas*

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District Secretary