

**CARBON CONSERVATION DISTRICT**  
**5664 Interchange Road**  
**Lehighon, PA 18235**  
**BOARD MEETING AGENDA**  
**June 27, 2024**  
**7:00 p.m.**

**Meeting held at CD Office and via conference call**

**Call to Order**..... Chairman

**Public Comment**.....Attendees

**Approval of May 2024 Minutes**.....Roll Call Vote..... Board

Vote: JB\_\_\_ RC\_\_\_ JC\_\_\_ MH\_\_\_ SM\_\_\_ WN\_\_\_ RS\_\_\_

**Cooperating Agency Reports**

- DEP Talking Points - In meeting folder
- NRCS -Chantel Shambach - In meeting folder

**Financial Reports**.....Board

- CD
- EEC

**Old Business**

- Carbon County Fair Sponsorship discussion.....Board

**New Business**

- EEC Computer purchase discussion.....Board
- Ag Technician Position discussion.....Board

**EEC Report**..... S. Gallagher

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

**District Ag Technician's Report**.....C. Storm

ACAP Cover Crop Applications 2024 & 2025

- Matt George (2)
- John Strockoz
- Adam Zeigler
- Gaston Brothers
- Foot Hill Farms Waterway Technical Design

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

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

- Final payment West Sunset, East Penn Township
- Amendment Spruce Road, Lower Towamensing Township
- New application Breezewood, Mahoning Township

**Adjournment**