

CARBON CONSERVATION DISTRICT

5664 Interchange Road

Lehighton, PA 18235

BOARD MEETING AGENDA

January 26, 2023

7:00 p.m.

Meeting held at CCEEC and via Webex conference call

Call to Order..... Chairman

Public Comment.....Attendees

Approval of December 2022 Minutes.....Roll Call Vote.....Board

Vote: JB___ RC___ JC___ MH___ SM___ WN___ RS___

Swear In Board Member.....C. Skibiel

- Robin Cressley - 4 year term - re-appointment
- Wayne Nothstein - 2 year term - re-appointment

Board Reorganization

- Nominations for Chairman, Vice Chairman, Secretary/Treasurer

Appoint/Remove Associate Directors for 2023..... Roll Call Vote.....Board

- David Hawk, Jordan Behrens, Kay Gilbert, Frederick Merluzzi

Cooperating Agency Reports

- DEP Talking Points - In meeting folder
- NRCS - Kearsse - In meeting folder

Financial Reports - 2022 Year end/2023 Budget and Financials.....Board

- CD
- EEC

New Business

- Ethics Forms - Due in the CD office by May 1.....Board
- Membership/Fee Increases - EEC.....S. Gallagher
- AG/E & S Technician job description.....C. Storm

Old Business

EEC Report..... S. Gallagher

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

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

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

- Final payment Franklin Township - Evergreen Rd.....C Storm

Adjournment