

CARBON CONSERVATION DISTRICT
5664 Interchange Road
Lehigh, PA 18235
BOARD MEETING AGENDA
July 23, 2026
7:00 p.m.

Meeting held at CCEEC and via conference call

Call to Order..... Chairman

Public Comment.....Attendees

Approval of June 2026 Minutes.....Roll Call Vote.....Board
Vote: JB_____ RC_____ JC_____ MH_____ SM_____ MS_____ RS_____

Cooperating Agency Reports

- DEP Talking Points – J. Creegan -In meeting folder
- NRCS – E. Ermlick - In meeting folder

Financial Reports..... Board

- CD
- EEC

Old Business

New Business

- ACT
- Certificates of Deposit Renewal discussion.....Board

EEC Report..... J. Carl

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

District AG Tech Report.....A. Klemczak

- Hoffman – Invoice approval
- George HUA – Bid approval for concrete slabs

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

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

Adjournment