

**CARBON CONSERVATION DISTRICT
5664 Interchange Road
Lehighton, PA 18235
BOARD MEETING AGENDA**

December 18, 2025

7:00 p.m.

Meeting held at Carbon Conservation District Office

Call to Order..... Chairman

➤ **Public Comment**.....Attendees

Approval of November 2025 Minutes.....Roll Call Vote..... Board

Vote: JB ____ RC ____ JC ____ MH ____ SM ____ WN ____ RS ____

Cooperating Agency Reports

- DEP Talking Points – C. Connolly -In meeting folder
- NRCS – E. Ermlich

Financial Reports - 2025 Year End/2026 Budget and Financials.....Board

- CD
- EEC

Old Business

- Highmark premiums.....C. Storm

New Business

- Proposed Budget 2026.....Board
- 2026 Conservation District Board Meeting/QAB Meeting/ACAP Meeting dates
- CCEEC requests to add additional part-time staff

EEC Report..... S. Gallagher

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

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

- Scope of work -Hoffman HUA

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

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

Adjournment