

CARBON CONSERVATION DISTRICT
5664 Interchange Road
Lehighton, PA 18235
BOARD MEETING AGENDA
January 2024 meeting -February 1, 2024
7:00 p.m.
Meeting held at CCEEC and via conference call

Call to Order..... Chairman

Public Comment.....Attendees

Approval of December 2023 Minutes.....Roll Call Vote..... Board
Vote: JB___ RC___ JC___ MH___ SM___ WN___ RS___

Swear In Board Member.....C. Skibiell

- Roger Shoenberger - 4 year term - re-appointment
- Dr. Justin Cunfer - 4 year term - re-appointment

Board Reorganization

- Nominations for Chairman, Vice Chairman, Secretary/Treasurer

Appoint/Remove Associate Directors for 2024..... Roll Call Vote.....Board

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

Cooperating Agency Reports

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

Financial Reports - 2023 Year End/2024 Budget and FinancialsBoard

- CD
- EEC

Old Business

New Business

- AG Tech vacancy/rehire discussion.....Board
- Team AG ACAP design contract discussion.....R. Zangakis
- ACAP Cover Crop Program discussion/Farmer’s Brunch.....R. Zangakis
- Lease agreements for current/new office space.....Board

EEC Report..... S. Gallagher

- CCEEC old tables discussion.....Board

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

District Ag Technician's Report.....R. Zangakis

District Manager’s Report.....C. Storm

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

Adjournment