

BOARD MEETING AGENDA
CARBON CONSERVATION DISTRICT
5664 Interchange Road

August 25, 2022
7:00 p.m.

Meeting held at the Carbon County Environmental Education Center
151 East White Bear Drive
Summit Hill, PA 18250
And through Webex

The notification regarding this meeting, as required by the “Sunshine Law” was posted on the outside door to the office building.

Call to Order.....Chairman
➤ Attendance and identification of conference call participants

Public Comment.....Attendees

Approval of July 2022 Minutes..... Board
Vote: JB____ JC____ RC____ MH____ SM____ WN____ RS____

Cooperating Agency Reports

- Caitlin Skibiel - DEP Talking Points – In meeting folder
- A. Kearse – NRCS Report- In meeting folder

Financial Reports.....Board
➤ CD
➤ EEC

Old Business

- District Technician Position.....Fulmer/Storm
- EEC Phone System Discussion.....S. Gallagher
- EEC Intern Compensation Discussion.....S Gallagher

New Business

- Budget Discussion 2023.....Board

EEC Report.....S Gallagher

Manager’s Report.....C Storm

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