

**CARBON CONSERVATION DISTRICT**  
**5664 Interchange Road**  
**Lehigh, PA 18235**  
**BOARD MEETING AGENDA**  
**August 28, 2025**  
**7:00 p.m.**

**Meeting held at CCEEC and via conference call**

**Call to Order**..... Chairman

**Public Comment**.....Attendees

**2023 Audit Presentation by Ray Knaub, Jr.**

**Approval of July 2025 Minutes**.....Roll Call Vote..... Board  
Vote: JB\_\_\_\_ RC\_\_\_\_ JC\_\_\_\_ MH\_\_\_\_ SM\_\_\_\_ WN\_\_\_\_ RS\_\_\_\_

**Approval of August 4<sup>th</sup>, 2025 Minutes**.....Roll Call Vote..... Board  
Vote: JB\_\_\_\_ RC\_\_\_\_ JC\_\_\_\_ MH\_\_\_\_ SM\_\_\_\_ WN\_\_\_\_ RS\_\_\_\_

**Cooperating Agency Reports**

- DEP Talking Points – C. Skibiel -In meeting folder
- NRCS – E. Ermlick

**Financial Reports**..... Board

- CD
- EEC

**Old Business**

**New Business**

- Approval of 2023 Audit.....Board
- Approval of Invoice for 2023 Audit.....Board
- 2024 Audit Engagement Quotes discussion.....Board
- ACT Application for Funding 2025/2026.....C. Storm
- Eagle Pen Tree Clearing payment discussion.....S. Gallagher
- CCEEC Internship payment.....S. Gallagher

**EEC Report**..... S. Gallagher

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

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

- Approval of Wade Seifert Cover Crop application
- Approval of payment for Allora Farms – LB Fencing
- Allora Farms - Coleman Engineering Quote

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

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

**Adjournment**