

BOARD MEETING AGENDA  
CARBON CONSERVATION DISTRICT  
5664 Interchange Road

December 15, 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 November 2022 Minutes..... Board  
Vote: JB\_\_\_\_\_ RC\_\_\_\_\_ JC\_\_\_\_\_ MH\_\_\_\_\_ SM\_\_\_\_\_ WN\_\_\_\_\_ RS\_\_\_\_\_

**Cooperating Agency Reports**

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

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

**Old Business**

- PA ACAP & new tech position.....Board
- Proposed Budget 2023.....Board

**New Business**

- 2021 Audit.....R. Knaub
- District Technician evaluation.....Board
- 2023 Board Meeting dates

EEC Report.....S Gallagher

Technician’s Report.....B Fulmer

Manager’s Report.....C Storm

Dirt and Gravel/Low Volume Roads.....C Storm  
➤ South Fireline Road partial payment.....C Storm  
➤ Bake Oven Road final payment.....C Storm

Adjournment