

CARBON CONSERVATION DISTRICT

5664 Interchange Road

Lehighton, PA 18235

July 25, 2024

Board Meeting Minutes

Meeting held at Carbon Conservation District Office

PRESENT: Roger Shoenberger; Robbie Cressley; Scott Mosier; Merle Hunsicker; Justin Cunfer; Josiah Behrens; Chris Storm; Briana Fulmer; Susan Gegeckas; Caitlin Skibiel, DEP, via phone; Brenda Shambaugh, PACD, via phone

Meeting called to order at 7:01 p.m. by Chairman Shoenberger.

MINUTES from the June 2024 meeting approved on a motion of J. Behrens, second by S. Mosier. Roll call vote. Motion carried.

COOPERATING AGENCY REPORTS

- DEP – Talking Points -C. Skibiel - Included in meeting packet. Reviewed with minimal discussion.
- NRCS – Nothing to report at this time.

FINANCIALS

- CD Financial Reports –were entered into the record on motion of M. Hunsicker, second by R. Cressley. All in favor.
- EEC Financial Reports were entered into the record on motion of J. Cunfer, second by J. Behrens. All in favor.

OLD BUSINESS

NEW BUSINESS

- PACD \$ 500 voluntary donation presented by Brenda Shambaugh for further discussion for 2025 Budget on motion of R. Shoenberger, second by J. Cunfer. All in favor.
- District AG Technician Position on motion of R. Shoenberger, second by R. Cressley to hire Ashley Klemczak to start August 12th. Roll call vote carried.
- Employee Handbook revisions meeting in mid-August for approval at the next meeting.

EEC REPORT – July Report to be included, next month.

DISTRICT TECHNICIAN REPORT – Included in meeting packet. Reviewed with minimal discussion.

DISTRICT MANAGER REPORT – Included in meeting packet. Reviewed with minimal discussion.

DIRT AND GRAVEL/LOW VOLUME ROADS – included in meeting packet. Reviewed with minimal discussion.

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Meeting adjourned at 7:52 p.m.

Next Board meeting is Thursday, August 22, 2024, at 7:00 p.m. at the Conservation District Office.

Respectively submitted,

Susan Gegeckas

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District Secretary