

**CARBON CONSERVATION DISTRICT  
5664 Interchange Road  
Lehighton, PA 18235  
BOARD MEETING AGENDA  
May 28, 2026  
7:00 p.m.**

**Meeting held at CD Office and via conference call**

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

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

**Approval of March and April 2026 Minutes**.....Roll Call Vote.....Board  
Vote: JB \_\_\_\_\_ RC \_\_\_\_\_ JC \_\_\_\_\_ MH \_\_\_\_\_ SM \_\_\_\_\_ MS \_\_\_\_\_ RS \_\_\_\_\_

**Cooperating Agency Reports**

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

**Financial Reports...April & May**..... Board

- CD
- EEC

**Old Business**

- Carbon County Fair 2026 Sponsorship discussion..... Board
- Standard Mileage Rate Change Discussion..... Board

**New Business**

- Approval Contract Hoffman HUA.....Board
- Approval partial payment Fritzinger Waterway.....Board

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

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

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

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

**Adjournment**