

**CARBON CONSERVATION DISTRICT**  
**5664 Interchange Road**  
**Lehighton, PA 18235**  
**BOARD MEETING AGENDA -REVISED**  
**February 22, 2024**  
**7:00 p.m.**

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

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

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

**Approval of December 2023 Minutes**.....Roll Call Vote..... Board

Vote: JB\_\_\_ RC\_\_\_ JC\_\_\_ MH\_\_\_ SM\_\_\_ WN\_\_\_ RS\_\_\_

**Cooperating Agency Reports**

- DEP Talking Points - In meeting folder
- NRCS - Detweiler - In meeting folder

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

- CD
- EEC

**Old Business**

- Lease agreement discussion.....Board

**New Business**

- Money Market discussion.....Board
- Statements of Financial Interests.....Board
- AG Tech/E&S Technician position.....Smith/Storm
- Employee Handbook update discussion.....Board

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

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

**District Ag Technician's Report**.....Smith/Storm

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

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

**Adjournment**