

CARBON CONSERVATION DISTRICT

5664 Interchange Road

Lehighton, PA 18235

BOARD MEETING AGENDA

March 23, 2023

7:00 p.m.

Meeting held at CCEEC and via Webex conference call

Call to Order..... Chairman

Public Comment.....Attendees

Approval of February 2023 Minutes.....Roll Call Vote.....Board

Vote: JB___ RC___ JC___ MH___ SM___ WN___ RS___

Cooperating Agency Reports

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

Financial ReportsBoard

- CD
- EEC

Old Business

- AG Tech position update/hiring.....C. Storm

New Business

- Computer purchases for CD.....C. Storm
- Purchase Requests for EEC.....S. Gallagher

EEC Report..... S. Gallagher

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

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

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

3 applications:

- Alley J & Alley H-Palmerton Borough - Low Volume Paved
- West Sunset Road-East Penn Township - Dirt and Gravel Road

Adjournment