

MONROE COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

AGENDA

In-Person & Via Zoom

Work Session at 9AM

THURSDAY, FEBRUARY 15, 2024 AT 10:00 A.M.

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT
3. **EXECUTIVE SESSION**
4. **Motion: APPROVAL OF THE JANUARY 18, 2024 BOARD MEETING MINUTES**
5. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
 - a. Program Status Update, January
6. TECHNICAL REPORT
 - a. Site Status Report, January
7. DISTRICT MANAGERS REPORT
 - a. Monthly Report
 - b. **Motion to Approve: 2023 Year End Budget-Pending County Reimbursement**
 - c. **Motion to Approve: Parking Drainage Improvements (\$4000)**
 - d. **Motion to Approve: Fee Schedule Modifications - Expedited Reviews**
 - e. **Motion to Approve: Purchasing Policy Updates**
 - f. **Motion to Approve: Out of County Travel**
 - g. **Motion to Approve: SSR GG Grant Rutledge Contract Extension**
 - h. **Motion to Approve: Advertise for Head Resource Conservationist**
 - i. **Motion to Approve: NPS Mini-Grant: Water Quality Benefits of Buffers \$2000**
 - j. **Motion to Approve: Closure of ESSA Bank: Camp Accounts**
8. WORK SESSION MINUTES
 - a. **Motion to Approve: Work Session January Minutes**
 - b. **Motion to Approve: Resource Conservation Committee Minutes**
9. FINANCIAL REPORT
 - a. **Motion: Invoice Lists for February 15,2024**
 - b. **Motion: Balance Sheet as of 1/31/24**
10. COOPERATING AGENCY REPORTS
 - DEP NERO
 - NRCS
 - DCNR
 - MCPC
 - Legislators/Representatives
11. PUBLIC COMMENT
14. ADJOURNMENT