

MONROE COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

AGENDA

In-Person & Via Zoom
THURSDAY, JULY 15, 2021 AT 8 A.M.

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT
3. **APPROVAL OF THE JUNE 17, 2021 BOARD MEETING MINUTES**
4. TECHNICAL REPORT
 - A) Site Status Report
5. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
 - A) Program Status Update, June
 - B) Recommendation to Hire: Environmental Educator**
6. DISTRICT MANAGERS REPORT
 - A) Monthly Report
 - B) Personnel Committee Update/ Office Assistant Sr. Request to Advertise.**
 - C) Recommendation to Hire: Resource Conservation Specialist- Watershed Specialist**
 - D) Spotted Lanternfly Grant**
7. FINANCIAL REPORT
 - A) Invoice Lists for July 15, 2021**
 - B) Balance Sheet as of 6/30/21**
8. OTHER
 - A) Donations**
9. COOPERATING AGENCY REPORTS
 - DEP NERO
 - NRCS
 - DCNR
 - MCPC
 - Legislators/Representatives
10. PUBLIC COMMENT
11. ADJOURNMENT

** PLEASE NOTE TEXT IN BOLD INDICATES THE ITEM REQUIRES A BOARD MOTION.*