## MONROE COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING <u>AGENDA</u>

## VIA ZOOM THURSDAY, APRIL15, 2020 AT 8 A.M.

- 1. CALL THE MEETING TO ORDER
- 2. PUBLIC COMMENT
  - A) Common Plan Discussion
- 3. APPROVAL OF THE MARCH 18, 2020 BOARD MEETING MINUTES
- 4. AUDIT REPORT AND APPROVAL OF THE 2020 AUDIT
- 5. TECHNICAL REPORT
  - A) Site Status Report
- 6. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
  - A) Program Status Update, March
  - B) Becker Scholarship
  - C) Summer Work Crew
- 7. DISTRICT MANAGERS REPORT
  - A) Monthly Report
  - **B) ADA Ramp Bids**
- 8. FINANCIAL REPORT
  - A) Invoice Lists for April 15, 2021
  - B) Balance Sheet as of 3/31/21
- 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.