

MONROE COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

AGENDA

VIA ZOOM

THURSDAY, JANUARY 21, 2020 AT 8 A.M.

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT
3. **Director Appointments**
 - A) Sharon S. Laverdure
 - B) Craig Todd
4. **Associate Director Appointments**
 - A) John Lyman
 - B) Brian Winot
 - C) Edith Stevens
 - E) Brendon Carroll
5. Election of Officers
 - A) Chair
 - B) Vice Chair
 - C) Secretary
 - D) Treasurer
6. **APPROVAL OF THE DECEMBER 17, 2020 BOARD MEETING MINUTES**
7. TECHNICAL REPORT
 - A) Site Status Report
 - B) Grant Applications Update
 - C) 2020 Review
8. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
 - A) 2020 Program Update
 - B) Conservation Camp Update
 - C) DCNR Conservation Camp Proposal**
9. DISTRICT MANAGERS REPORT
 - A) Monthly Report
 - B) ADA Handicap Ramp Update
 - C) Strategic Planning Update
10. FINANCIAL REPORT
 - A) Financial Statement/Balance Sheet as of 12/31/2020**
 - B) Invoice Lists for January 21, 2021**
11. OTHER BUSINESS
 - A) Donations 9/9/20 through 12/31/20**
 - B) Mileage Reimbursement Rate 2021: \$0.56 (down from \$0. 575)**
12. COOPERATING AGENCY REPORTS
 - DEP NERO
 - NRCS
 - DCNR
 - MCPC
 - Legislators/Representatives
13. PUBLIC COMMENT
14. **EXECUTIVE SESSION**
15. ADJOURNMENT

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