

MONROE COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

AGENDA

In-Person & Via Zoom

THURSDAY, NOVEMBER 18, 2021 AT 8 A.M.

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT
- 3. APPROVAL OF THE OCTOBER 21, 2021 BOARD MEETING MINUTES**
4. TECHNICAL REPORT
 - A) Site Status Report
5. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
 - A) Program Status Update, October
6. DISTRICT MANAGERS REPORT
 - A) Monthly Report
 - B) Office Assistant Senior**
 - C) Resource Conservation Specialist**
 - D) Fire Protection Upgrades**
 - E) D&G LVR: Middle Smithfield Township- Knob Hill Extension Request**
7. FINANCIAL REPORT
 - A) Invoice Lists for November 17, 2021**
 - B) Balance Sheet as of 10/31/21**
8. OTHER BUSINESS
 - A) Out of County Travel**
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.***