

MONROE COUNTY CONSERVATION DISTRICT DIRECTORS BOARD MEETING
AGENDA

THURSDAY, JANUARY 12, 2012, 8:00 A.M.

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT
3. REORGANIZATION
 - * A) Director Appointments
 - Mark Sincavage (Public 12/31/15)
 - Charlie A. Garris (Commissioner 12/31/12)
 - * B) Election of Officers
 - Chairperson
 - Vice-Chairperson
 - Treasurer
 - * C) Committee Appointments
 - MCCD Committees
 - PACD Legislative Contact
 - RC&D Representatives
4. APPROVAL OF **DECEMBER 8, 2011** BOARD MEETING MINUTES
5. TECHNICAL REPORT
 - A) 2011 Year-End Report
 - B) Site Status Report
 - C) Electronic Inspection Report - DEP
 - D) Staff Reassignment
6. MONROE COUNTY ENVIRONMENTAL EDUCATION CENTER
 - A) 2011 Year-End Report
 - B) Program Status Report
 - C) Maple Sugaring
 - D) Bulk Seedling Sale
 - E) Art Shows
 - * F) Stroudsmoor Contract - MCEEC Membership Dinner
- * 7. **DECEMBER** REPORT
 - * A) Financial Statement/2011 Year-End Report
 - * B) Invoice List
 - * C) Final 2012 MCCD Budget
- * 8. PERSONNEL
 - * A) Recommendation Groundskeeper - Kenneth Snyder/Fulltime

9. OTHER BUSINESS

- * A) Out of County Travel Requests (See enclosed list)
- * B) Associate Director Appointment - Theresa Merli
- C) MCCD Electric Supplier - State Contract
- D) PACD N.E. Region Meeting Change - 4/13/12
- * E) Brodhead Watershed Association 2012 Meeting Dates
- * F) Brodhead Chapter Trout Unlimited 2012 Meeting Dates
- * G) Marie Page Cleaning Services 2012 Contract
- * H) Pat's Painting & Paperhanging Interior/Exterior Painting 2012
- I) Readdressing Status
- * J) HVAC Retrofit Status
- K) Hamilton Township Submittals - Mader Dock
- * L) Pocono Outdoor Club 2012 Meeting Dates
- M) District Managers Report

10. COOPERATING AGENCY REPORTS

- NRCS
- DCNR
- DEP

11. CORRESPONDENCE

12. PUBLIC COMMENT

13. ADJOURNMENT