

# MONROE COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

## AGENDA

In-Person

THURSDAY December 12, 2024 AT 10:30 A.M.

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT
3. **EXECUTIVE SESSION**
4. **Motion: APPROVAL OF THE November 21, 2024 BOARD MEETING MINUTES**
5. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
  - a. Program Status Update, November
6. TECHNICAL REPORT
  - a. Site Status Report, November
7. DISTRICT MANAGERS REPORT
  - a. Monthly Report
  - b. **Motion to Approve: Advertising for District Engineer**
  - c. **Motion to Approve: Out of County Travel**
  - d. **Motion to Approve: Advertising of 2025 Board Meeting dates**
  - e. DIRT GRAVEL & LOW VOLUME ROAD PROGRAM REPORT
  - f. **Motion to Approve: Final Payment-Pocono Township LVR/Wilke Road Project-\$2752.44**
  - g. WATERSHED/ AGRICULTURAL REPORT
8. WORK SESSION MINUTES
  - a. **Motion to Approve: Work Session November Minutes**
9. FINANCIAL REPORT
  - a. **Motion to Approve: Invoice Lists for December 12, 2024**
  - b. **Motion to Approve: Balance Sheet as of 11/30/24**
10. COOPERATING AGENCY REPORTS
  - DEP NERO
  - NRCS
  - PA F&B
  - DCNR
  - MCPC
  - Legislators/Representatives
11. PUBLIC COMMENT
12. ADJOURNMENT