

# MONROE COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

## AGENDA

In-Person & Via Zoom

Work Session at 9AM

THURSDAY October 17, 2024 AT 10:00 A.M.

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT
3. **EXECUTIVE SESSION**
4. **Motion: APPROVAL OF THE September 19, 2024 BOARD MEETING MINUTES**
5. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
  - a. Program Status Update, September
6. TECHNICAL REPORT
  - a. Site Status Report, September
7. DISTRICT MANAGERS REPORT
  - a. Monthly Report
    - i. PACD Regional Meeting Report
  - b. **Motion to Approve: Personnel Committee Recommendation for Office Assistant Sr.**
    - a. **Motion to Approve: Out of County Travel**
    - b. **Motion to Approve: USGS Stream Gage Contract 2024-25**
    - c. **Motion to Approve: Snow Plow Contract 2024-25**
  - d. DIRT AND GRAVEL LVR REPORT
    - i. **Motion to Approve: Pocono Township Wilke Road Extension 12/31/2024**
    - ii. Congratulations to MCCD for reaching \$2 million spent!
    - iii. **Motion to Approve: Rosebay Road Final Payment-Chestnuthill Twp.**
  - e. WATERSHED/ AGRICULTURAL REPORT
8. WORK SESSION MINUTES
  - a. **Motion to Approve: Work Session September Minutes**
9. FINANCIAL REPORT
  - a. **Motion to Approve: Invoice Lists for October 17, 2024**
  - b. **Motion to Approve: Balance Sheet as of 9/30/24**
10. COOPERATING AGENCY REPORTS
  - DEP NERO
  - NRCS
  - DCNR
  - MCPC
  - Legislators/Representatives
11. PUBLIC COMMENT
12. ADJOURNMENT