

MONROE COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

AGENDA

In-Person & Via Zoom

THURSDAY, FEBRUARY 16, 2023 AT 8:00 A.M.

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT
3. **EXECUTIVE SESSION**
4. **Motion: APPROVAL OF THE JANUARY 19, 2023 BOARD MEETING MINUTES**
5. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
 - a. Program Status Update, January
 - b. **Motion to Approve: Contracted Services-Ann Suma**
6. TECHNICAL REPORT
 - b. Site Status Report, January
7. DISTRICT MANAGERS REPORT
 - c. Monthly Report
 - d. **Motion to Approve: Renewal of the Penn DOT Agility Agreement**
 - e. **Motion to Approve: Recommendation to approve parking improvements for the kayak shed**
 - f. **Motion to Approve: 2023 Board Meeting Dates & Work Session Schedule**
 - g. **Motion to Approve: Out of County Travel**
8. COMMITTEE MEETING REPORTS
 - f. Budget and Finance Committee Meeting
 - i. **Motion to Approve: B&F Committee Summary**
 - g. This month's meetings: *Conservation Education, Personnel*
9. FINANCIAL REPORT
 - h. **Motion: Invoice Lists for February 16,2023**
 - i. **Motion: Balance Sheet as of 1/31/23**
10. COOPERATING AGENCY REPORTS
 - DEP NERO
 - NRCS
 - DCNR
 - MCPC
 - Legislators/Representatives
11. PUBLIC COMMENT
12. ADJOURNMENT