

MONROE COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

AGENDA

In-Person & Via Zoom

THURSDAY, April 21, 2022 AT 8:00 A.M.

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT
3. **APPROVAL OF THE March 17, 2022 BOARD MEETING MINUTES**
4. TECHNICAL REPORT
 - a. Site Status Report
5. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
 - a. Program Status Update, March
 - b. Becker Scholarship Award**
6. DISTRICT MANAGERS REPORT
 - a. Monthly Report
 - b. Letter of Support: Pocono Township Splash Pad**
 - c. Letter of Support: Pocono Mtn West School District Cranberry Bog Boardwalk**
 - d. Roofing Contract
 - e. Demolition Grant Proposal**
 - f. Clean Fill Update**
7. COMMITTEE MEETING REPORTS
 - a. Resource Conservation Committee Report, March
 - i. Approval of March 17, 2022 RC Committee Meeting Minutes**
 - b. Building and Site Committee Report, March
 - i. Approval of March 17, 2022 B&S Committee Meeting Minutes**
8. FINANCIAL REPORT
 - a. **Invoice Lists for April 20, 2022**
 - b. **Balance Sheet as of 3/31/22**
 - c. **Stratix Systems Contract Renewal**
 - d. **Pitney Bowes Contract Renewal**
9. OTHER BUSINESS
 - a. **Out of County Travel**
10. COOPERATING AGENCY REPORTS
 - DEP NERO
 - NRCS
 - DCNR
 - MCPC
 - Legislators/Representatives
11. PUBLIC COMMENT
12. Committee Meetings: *Personnel, Building/Site Committee, Associate Director Committee*
13. ADJOURNMENT

*** PLEASE NOTE TEXT IN BOLD INDICATES THE ITEM REQUIRES A BOARD MOTION.**