

MONROE COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

AGENDA

In-Person & Via Zoom

WORK SESSION at 9:00 A. M.

THURSDAY, APRIL 20, 2023 AT 10:00 A.M.

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT
3. **EXECUTIVE SESSION**
4. **Motion: APPROVAL OF THE MARCH 16, 2023 BOARD MEETING MINUTES**
5. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
 - a. Program Status Update, March
6. TECHNICAL REPORT
 - a. Site Status Report, March
 - b. Dirt and Gravel, Low Volume Road- program update
7. DISTRICT MANAGERS REPORT
 - a. Monthly Report
 - b. **Motion to Approve: Recommendation to Monroe County for hire: Resource Conservation Specialist Position**
 - c. **Motion to Approve: Pennsylvania Environmental Counsel Letter of Support: William Penn Foundation - Supporting Nature Based Stormwater Management Policies and Practices in the Delaware River Basin**
 - d. **Motion to Approve: Letter of Support for Watershed Coalition of the Lehigh Valley's Pocono Forests and Waters Mini-Grant application**
 - e. **Motion to Approve: Growing Greener Grant II- Change Order Barton and Loguidice**
 - f. **Motion to Approve: Out of County Travel**
8. WORK SESSION REPORTS
 - a. **Motion to Approve: Work Session Minutes**
9. FINANCIAL REPORT
 - a. **Motion: Invoice Lists for April 19,2023**
 - b. **Motion: Balance Sheet as of 03/31/23**
 - c. **Motion: 2022 year-end report**
10. COOPERATING AGENCY REPORTS
 - DEP NERO
 - NRCS
 - DCNR
 - MCPC
 - Legislators/Representatives
11. PUBLIC COMMENT
12. ADJOURNMENT