

MONROE COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

AGENDA

In-Person & Via Zoom

Work Session at 9AM

THURSDAY April 18, 2024 AT 10:00 A.M.

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT
3. **EXECUTIVE SESSION**
4. **Motion: APPROVAL OF THE MARCH 21, 2024 BOARD MEETING MINUTES**
5. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
 - a. Program Status Update, March
6. TECHNICAL REPORT
 - a. Site Status Report, March
7. DISTRICT MANAGERS REPORT
 - a. Monthly Report
 - b. DIRT AND GRAVEL LVR REPORT
 - c. WATERSHED/ AGRICULTURAL REPORT
 - i. **Motion to Approve: EWPP Contract- Tanite Road**
 - d. PACD Regional Meeting Report: C. Todd
 - i. **Motion to Approve: Donation of \$500 to PACD for funding deficit**
 - e. **Motion to Approve: Out of County Travel**
 - f. **Motion to Approve: Gould's Produce and Farm Market Multi-year Cover Crop Contract - \$5,610.36**
 - g. **Motion to Approve: Kresge Farm Rotational Grazing Improvement Project - \$48,935.60**
8. WORK SESSION MINUTES
 - a. **Motion to Approve: Work Session March Minutes**
9. FINANCIAL REPORT
 - a. **Motion to Approve: Invoice Lists for April 18, 2024**
 - b. **Motion to Approve: Balance Sheet as of 3/31/24**
 - c. **Motion to Approve: Move excess funds from our checking into our money market account**
 - d. **Motion to Approve: Year End County Reimbursement Final Numbers**
10. COOPERATING AGENCY REPORTS
 - DEP NERO
 - NRCS
 - DCNR
 - MCPC
 - Legislators/Representatives
11. PUBLIC COMMENT
12. ADJOURNMENT