

MONROE COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

AGENDA

In-Person & Via Zoom

THURSDAY, AUGUST 18, 2022 AT 8:00 A.M.

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT
3. **Motion: APPROVAL OF THE JULY 21, 2022 BOARD MEETING MINUTES**
4. TECHNICAL REPORT
 - a. Site Status Report, July
 - b. **Motion: Recommend Hire of Office Assistant Sr. to Monroe County**
5. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
 - a. Program Status Update, July
6. DISTRICT MANAGERS REPORT
 - a. Monthly Report
 - b. Support Presentation: PETITION FOR THE UPGRADE OF A SEGMENT OF BRODHEAD CREEK
 - c. D&G LVR Program
 - d. **Motion: Accept the SCC Quality Assurance/Quality Control Report**
 - e. **Motion: Accept the Revisions to the CDFAP- ACT Funding**
 - f. **Motion: Accept Out of County Travel Requests**
7. COMMITTEE MEETING REPORTS
 - a. Budget and Finance Committee Report, August
 - i. **Motion: Approval of August BF Committee Meeting Minutes**
 - ii. **Motion: Approve 2023 District Budget**
 - b. Building and Site Committee Report, July
 - i. **Approval of July 21, 2022 BS Committee Meeting Minutes**
8. FINANCIAL REPORT
 - a. **Motion: Invoice Lists for August 17, 2022**
 - b. **Motion: Balance Sheet as of 7/31/22**
9. COOPERATING AGENCY REPORTS
 - DEP NERO
 - NRCS
 - DCNR
 - MCPC
 - Legislators/Representatives
10. PUBLIC COMMENT
11. *August's Committee Meetings: Personnel, Building/Site Committee*
13. Next Month's Committee Meetings: Resource Conservation Committee, Building/Site
14. ADJOURNMENT