

MONROE COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

AGENDA

In-Person & Via Zoom

Work Session at 9:00 A. M.

THURSDAY, AUGUST 17, 2023 AT 10:00 A.M.

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT
3. **EXECUTIVE SESSION**
4. **Motion: APPROVAL OF THE July 20, 2023 BOARD MEETING MINUTES**
5. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
 - a. Program Status Update, July
6. TECHNICAL REPORT
 - a. Site Status Report, July
7. DISTRICT MANAGERS REPORT
 - a. Monthly Report
 - b. **Motion to Approve: County Meal Allowance Alteration**
 - c. **Motion to Approve: 2024 Budget**
 - d. **Motion to Approve: Out of County Travel**
 - e. **Motion to Approve: Copier Contract**
 - f. **Motion to Approve: Stroudsmoor Holiday Luncheon Contract**
 - g. **Motion to Approve: ACAP- Roger Green Farm**
8. WORK SESSION REPORTS
 - a. **Motion to Approve: July Work Session Minutes**
9. FINANCIAL REPORT
 - a. **Motion: Invoice Lists for August 17, 2023**
 - b. **Motion: Balance Sheet as of 07/31/23**
10. COOPERATING AGENCY REPORTS
 - DEP NERO
 - NRCS
 - DCNR
 - MCPC
 - Legislators/Representatives
11. PUBLIC COMMENT
12. ADJOURNMENT