

MONROE COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING
AGENDA

THURSDAY, August 20, 2020 AT 8 A.M.
In Person & via Zoom

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT
- *3. EXECUTIVE SESSION
- *4. APPROVAL OF THE July 16, 2020 BOARD MEETING MINUTES
5. TECHNICAL REPORT
 - A) Site Status Report, August
6. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
 - A) Program Status Update, August
 - B) Day Camp-Get in Touch with Nature
7. DISTRICT MANAGERS REPORT
 - A) Monthly Report July
 - *B) Building and Site Committee Recommendation for ADA Ramp
 - *C) Act 38 Program
 - *D) Act 38 Final Notice to amend Nutrient Management Plans
 - Northridge Equestrian
 - *E) Recommendation to hire Resource Conservation Specialist
 - *F) Request to advertise for 2 Office Assistant Sr. positions
 - *G) Out of County Travel
8. FINANCIAL REPORT
 - *A) Financial Statement/Balance Sheet as of 7/31/20
 - *B) Invoice List as of 8/14/20
 - *C) Recommendation to implement a Returned Check Fee (\$25)
 - *D) District Budget 2021
 - *E) 2020/2021 ACT Budget and Staff Sheet
9. COOPERATING AGENCY REPORTS
 - DEP NERO
 - NRCS
 - DCNR
 - MCPC
 - Legislators/Representatives
10. PUBLIC COMMENT
11. ADJOURNMENT