

**MONROE COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING  
AGENDA**

**THURSDAY, December 17, 2020 AT 8 A.M.  
VIA ZOOM**

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT
3. APPROVAL OF THE November 19, 2020 BOARD MEETING MINUTES
4. **EXECUTIVE SESSION**
5. TECHNICAL REPORT
  - A) Site Status Report, November
  - B) CDWS: Small Watershed of Concern
6. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
  - A) Program Status Update, November
7. DISTRICT MANAGERS REPORT
  - A) Monthly Report
  - B) Board Meeting dates for 2021**
  - C) D&G LVR: Freeman Tract Road Final Payment**
  - D) Strategic Planning Update
8. FINANCIAL REPORT
  - A) Financial Statement/Balance Sheet as of 11/30/20**
  - B) Invoice List as of 12/17/20**
9. COOPERATING AGENCY REPORTS
  - DEP NERO
  - NRCS
  - DCNR
  - MCPC
  - Legislators/Representatives
10. PUBLIC COMMENT
10. ADJOURNMENT

**\* PLEASE NOTE TEXT IN BOLD INDICATES THE ITEM REQUIRES A BOARD MOTION.**