

MONROE COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING
AGENDA

In-Person & Via Zoom
THURSDAY, NOVEMBER 18, 2021 AT 8 A.M.

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT
- 3. APPROVAL OF THE NOVEMBER 18, 2021 BOARD MEETING MINUTES**
4. TECHNICAL REPORT
 - A) Site Status Report
 - B) Sand Spring Run Bidder Award**
5. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
 - A) Program Status Update, November
6. DISTRICT MANAGERS REPORT
 - A) Monthly Report
 - B) Resource Conservation Specialist Hire**
 - C) D&G LVR: Chestnuthill Twp- County Park Rd Grant Ext- till 12/31/21**
7. FINANCIAL REPORT
 - A) Invoice Lists for December 15, 2021**
 - B) Balance Sheet as of 11/30/21**
8. OTHER BUSINESS
 - A) Out of County Travel**
 - B) Camp Insurance Policy Renewal 1/1/22 to 1/1/23**
 - C) Stream Gage Agreement renewal Oct 1, 2021 to Sept 30, 2022**
 - D) 2022 IRS Mileage reimbursement Rate**
 - E) Board Meeting Dates for 2022**
9. COOPERATING AGENCY REPORTS
 - DEP NERO
 - NRCS
 - DCNR
 - MCPC
 - Legislators/Representatives
10. PUBLIC COMMENT
11. ADJOURNMENT

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