

MONROE COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

AGENDA

In-Person & Via Zoom

THURSDAY, DECEMBER 8, 2022 AT 10:00 A.M.

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT
3. **EXECUTIVE SESSION**
4. **Motion: APPROVAL OF THE NOVEMBER 17, 2022 BOARD MEETING MINUTES**
5. TECHNICAL REPORT
 - a. Site Status Report, November
6. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
 - a. Program Status Update, November
7. DISTRICT MANAGERS REPORT
 - a. Monthly Report
 - b. Kettle Creek Environmental Fund: Major Projects Committee Update
 - c. **Motion: Approve 2023 Camp Insurance**
8. COMMITTEE MEETING REPORTS
 - a. Committee on Objectives, November
 - i. **Motion: Approval of 11/17/22 Meeting Minutes**
9. FINANCIAL REPORT
 - a. **Motion: Invoice Lists for December 7,2022**
 - b. **Motion: Balance Sheet as of 11/30/22**
10. COOPERATING AGENCY REPORTS
 - DEP NERO
 - NRCS
 - DCNR
 - MCPC
 - Legislators/Representatives
11. PUBLIC COMMENT
12. *December Committee Meetings: CANCELLED*
13. ADJOURNMENT