

MONROE COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

AGENDA

In-Person at the Stroudsmoor

THURSDAY, December 14, 2023 AT 10:30 A.M.

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT
3. **EXECUTIVE SESSION**
4. **Motion: APPROVAL OF THE November 16, 2023 BOARD MEETING MINUTES**
5. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
 - a. Program Status Update, November
6. TECHNICAL REPORT
 - a. Site Status Report, November
7. DISTRICT MANAGERS REPORT
 - a. Monthly Report
 - b. Motion to Approve: Out of County Travel**
 - c. Motion to Approve: Move Camp accounts to FNBT in 2024**
 - d. Motion to Approve: Camp Insurance Renewal 1/1/24 to 1/1/25-\$500**
 - e. Motion to Approve: Low Volume Road Project- Wilke Rd. Bank Stabilization**
 - f. Motion to Approve: Low Volume Road Project- Rosebay Rd. Project**
 - g. Motion to Approve: Schoonover Demolition/Entry Pond Project Contract**
8. WORK SESSION REPORTS
 - a. None
9. FINANCIAL REPORT
 - a. **Motion: Invoice Lists for December 14th, 2023**
 - b. **Motion: Balance Sheet as of 11/30/23**
10. COOPERATING AGENCY REPORTS
 - DEP NERO
 - NRCS
 - DCNR
 - MCPC
 - Legislators/Representatives
11. PUBLIC COMMENT
12. ADJOURNMENT