

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

**AGENDA**

**In-Person & Via Zoom**

**THURSDAY, January 20, 2022 AT 8:00 A.M.**

1. CALL THE MEETING TO ORDER

2. PUBLIC COMMENT

**3. DIRECTOR APPOINTMENTS**

- A) Sharon S. Laverdure
- B) Donna Foulk
- C) Chuck Gould

**4. ELECTION OF OFFICERS**

- A) Chair
- B) Vice Chair
- C) Secretary
- D) Treasurer

**5. APPROVAL OF THE DECEMBER 16<sup>th</sup>, 2021 BOARD MEETING MINUTES**

6. TECHNICAL REPORT

- A) Site Status Report
- B) 2021 Review

7. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER

- A) Program Status Update, December
- B) 2021 Review

8. DISTRICT MANAGERS REPORT

- A) Monthly Report
- B) MST Knob Hill/Paper Lane LVR Grant Extension Request 1/31/22**
- C) MST Knob Hill/Paper Lane original Grant Final Payment**
- D) MST Knob Hill/Paper Lane II Grant Request**
- E) MST Knob Hill/Paper Lane II Payment in Full**
- F) Committee Meetings

9. FINANCIAL REPORT

- A) Invoice Lists for January 19, 2022**
- B) Balance Sheet as of 12/31/21**

10. OTHER BUSINESS

- A) Out of County Travel**
- B) 2022 IRS Mileage reimbursement Rate**
- C) Donations Oct-Dec.**

11. COOPERATING AGENCY REPORTS

- DEP NERO
- NRCS
- DCNR
- MCPC

- Legislators/Representatives

12. PUBLIC COMMENT

13. ADJOURNMENT

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