

# MONROE COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

## AGENDA

In-Person & Via Zoom

THURSDAY, JANUARY 19, 2023 AT 8:00 A.M.

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT
3. **DIRECTOR APPOINTMENTS**
  - A) Sharon S. Laverdure
  - B) Brian Winot
  - C) Robert Armstrong
  - D) Jason Smith
4. **ELECTION OF OFFICERS**
  - A) Chair
  - B) Vice Chair
  - C) Secretary
  - D) Treasurer
5. **EXECUTIVE SESSION**
6. **Motion: APPROVAL OF THE DECEMBER 8, 2022 BOARD MEETING MINUTES**
7. **Recognition Awards**
  - a. Monroe County Conservation District 75 years of Service Award
8. TECHNICAL REPORT
  - a. Site Status Report, December
  - b. 2022 Review
9. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
  - a. Program Status Update, December
  - b. 2022 Review
10. DISTRICT MANAGERS REPORT
  - a. Monthly Report
  - b. **Motion to Approve: Agriculture Conservation Assistance Program (ACAP) Delegation Agreement**
  - c. **Motion to Approve: Out of County Travel**
  - d. **Motion to Approve: Square Credit Card Processing**
  - e. **Motion to Approve: 2022 Donations**
  - f. **Motion to Approve: 2023 IRS Mileage reimbursement Rate**
  - g. **Motion to Approve: Chris Brown as District Solicitor for 2023**
11. COMMITTEE MEETING REPORTS
  - a. No Committee Meetings in December
12. FINANCIAL REPORT
  - a. **Motion: Invoice Lists for January 19,2022**
  - b. **Motion: Balance Sheet as of 12/31/22**
  - c. **Revised 2023 Budget**

13. COOPERATING AGENCY REPORTS

- DEP NERO
- NRCS
- DCNR
- MCPC
- Legislators/Representatives

14. PUBLIC COMMENT

15. *January Committee Meetings: Budget and Finance Committee, Building and Site Committee*

*February Committee Meetings: Personnel Committee Meeting, Conservation Education Committee*

13. ADJOURNMENT