

# MONROE COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

## AGENDA

In-Person & Via Zoom

Work Session at 9AM

THURSDAY, JANUARY 18, 2024 AT 10:00 A.M.

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT
3. **DIRECTOR APPOINTMENTS**
  - A) Sharon S. Laverdure
  - B) Roger McFadden
4. **ELECTION OF OFFICERS**
  - A) Chair
  - B) Vice Chair
  - C) Secretary
  - D) Treasurer
5. **EXECUTIVE SESSION**
6. **Motion: APPROVAL OF THE DECEMBER 14, 2023 BOARD MEETING MINUTES**
7. TECHNICAL REPORT
  - a. Site Status Report, December
  - b. 2023 Review
8. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
  - a. Program Status Update, December
  - b. 2023 Review
9. DISTRICT MANAGERS REPORT
  - a. Monthly Report
  - b. Motion to Approve: Conservation District Fund Allocation Program – Agricultural Conservation Technical Assistance (ACT) Delegation Agreement- July 1, 2023-June 30, 2028.**
  - c. Motion to Approve: ACAP Monroe County Program Implementation Amendment: increasing maximum to \$80,000.**
  - d. Motion to Approve: Out of County Travel**
  - e. Motion to Approve: 2023 Donations**
  - f. Motion to Approve: 2024 IRS Mileage reimbursement Rate: \$0.67**
  - g. Motion to Approve: Parking Drainage Improvements**
  - h. Motion to Approve: Fee Schedule Modifications - Expedited Reviews**
  - i. Motion to Approve: 8073 Running Valley Demo Advertisement**
  - j. Motion to Approve: RealTechs Database Services**
  - k. Motion to Approve: Growing Greener-Brown Farm: Agricultural Resource Enhancement Project: \$407,599.00**
10. WORK SESSION MINUTES
  - a. No Committee Meetings in December
11. FINANCIAL REPORT
  - a. **Motion: Invoice Lists for January 18,2024**

b. **Motion: Balance Sheet as of 12/31/23**

c. **Revised 2024 Budget**

12. COOPERATING AGENCY REPORTS

-DEP NERO

- NRCS

- DCNR

- MCPC

- Legislators/Representatives

13. PUBLIC COMMENT

14. ADJOURNMENT