

MONROE COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

AGENDA

In-Person & Via Zoom

THURSDAY, JULY 21, 2022 AT 8:00 A.M.

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT
3. **Motion: APPROVAL OF THE JUNE 16, 2022 BOARD MEETING MINUTES**
4. TECHNICAL REPORT
 - a. Site Status Report, June
5. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
 - a. Program Status Update, June
 - b. **Motion: Recommend Hire of Environmental Educator to Monroe County**
6. DISTRICT MANAGERS REPORT
 - a. Monthly Report
 - b. **Motion: Accept the Building and Site Committees Recommendation for 8073 Running Valley Road Farmhouse and Outbuildings Demolition Contractor**
 - c. **Motion: Provide a Letter of Support to the Brodhead Watershed Association: PETITION FOR THE UPGRADE OF A SEGMENT OF BRODHEAD CREEK**
 - d. **Motion: Accept IRS Mileage Rate Increase from 58.5 to 62.5 cents per mile**
 - e. **Motion: Accept Out of County Travel Requests**
7. FINANCIAL REPORT
 - a. **Motion: Invoice Lists for July 20, 2022**
 - b. **Motion: Balance Sheet as of 6/30/22**
 - c. **Motion: Accept Donations from 1/1/22 - 6/27/22 for Kettle Creek Environmental Education Center**
 - d. **Motion: Accept Donations from 1/1/22 - 6/27/22 for the USGS Stream Gage**
 - e. **Motion: Accept Donations from 1/1/22 - 6/27/22 for Conservation Camp**
8. COOPERATING AGENCY REPORTS
 - DEP NERO
 - NRCS
 - DCNR
 - MCPC
 - Legislators/Representatives
9. PUBLIC COMMENT
10. *July's Committee Meetings: Budget & Finance, Building (Postponed until August)/Site Committee (Demolition Bid Opening), Conservation Education Committee (Canceled)*
13. Next Month's Committee Meetings: Personnel, Building/Site Committee
14. ADJOURNMENT