

MONROE COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

AGENDA

In-Person & Via Zoom

Work Session at 9:00 A. M.

THURSDAY, July 20, 2023 AT 10:00 A.M.

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT
3. **EXECUTIVE SESSION**
4. **Motion: APPROVAL OF THE JUNE 15, 2023 BOARD MEETING MINUTES**
5. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
 - a. Program Status Update, June
6. TECHNICAL REPORT
 - a. Site Status Report, June
7. DISTRICT MANAGERS REPORT
 - a. Monthly Report
 - b. Motion to Approve: NRCS EWP Sponsorship**
 - c. Motion to Approve: D&G PGC Brady's Lake DSA invoice (\$30,500)**
 - d. Motion to Approve: ACAP Policy Documents**
 - e. Motion to Approve: ACT Contract Renewal**
 - f. Motion to Approve: Out of County Travel**
8. WORK SESSION REPORTS
 - a. Motion to Approve: June Work Session Minutes**
9. FINANCIAL REPORT
 - a. Motion: Invoice Lists for July 19,2023**
 - b. Motion: Balance Sheet as of 06/30/23**
10. COOPERATING AGENCY REPORTS
 - DEP NERO
 - NRCS
 - DCNR
 - MCPC
 - Legislators/Representatives
11. PUBLIC COMMENT
12. ADJOURNMENT