

# MONROE COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

## AGENDA

In-Person & Via Zoom

THURSDAY, June 16, 2022 AT 8:00 A.M.

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT
3. **APPROVAL OF THE May 19, 2022 BOARD MEETING MINUTES**
4. TECHNICAL REPORT
  - a. Site Status Report, May
5. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
  - a. Program Status Update, May
  - b. Environmental Educator Position**
6. DISTRICT MANAGERS REPORT
  - a. Monthly Report
  - b. Demolition Cooperation Agreement**
  - c. CDFAP- ACT Funding Renewal**
  - d. CDWS- Watershed Specialist Funding Renewal**
  - e. Office Assistant Sr. Position**
7. COMMITTEE MEETING REPORTS
  - a. Budget and Finance Committee Report, May
    - i. Approval of May 19, 2022 Personnel Committee Report**
8. FINANCIAL REPORT
  - a. Invoice Lists for June 16, 2022**
  - b. Balance Sheet as of 5/31/22**
9. COOPERATING AGENCY REPORTS
  - DEP NERO
  - NRCS
  - DCNR
  - MCPC
  - Legislators/Representatives
10. PUBLIC COMMENT
11. *June's Committee Meetings: Resource Conservation Committee, Building/Site Committee*
13. Next Month's Committee Meetings: Budget & Finance, Building/Site Committee, Conservation Education Committee
14. ADJOURNMENT

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