

MONROE COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

AGENDA

In-Person & Via Zoom

Work Session at 9:00 A. M.

THURSDAY, June 15, 2023 AT 10:00 A.M.

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT
3. **EXECUTIVE SESSION**
4. Recognition Award:
 - a. **Becker Scholarship Recipient: Brooklyn Swen**
5. **Motion: APPROVAL OF THE MAY 18, 2023 BOARD MEETING MINUTES**
6. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
 - a. Program Status Update, May
 - b. **Motion: Approval of Contracted Services- Derek Lederer**
7. TECHNICAL REPORT
 - a. Site Status Report, May
8. DISTRICT MANAGERS REPORT
 - a. Monthly Report
 - b. **Motion to Approve: Copier Replacement**
 - c. **Motion to Approve: D&GLVR: Contract Extension-Whitey B Road**
 - d. **Motion to Approve: Out of County Travel**
 - e. **Motion to Approve: CDWS 5-year Grant Agreement**
 - f. **Motion to Approve: Advertising and Hire-Groundskeeper**
9. WORK SESSION REPORTS
 - a. **No Session in May**
10. FINANCIAL REPORT
 - a. **Motion: Invoice Lists for June 14,2023**
 - b. **Motion: Balance Sheet as of 05/31/23**
11. COOPERATING AGENCY REPORTS
 - DEP NERO
 - NRCS
 - DCNR
 - MCPC
 - Legislators/Representatives
12. PUBLIC COMMENT
12. ADJOURNMENT