

# MONROE COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

## AGENDA

In-Person & Via Zoom

THURSDAY, March 17, 2022 AT 8:00 A.M.

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT
3. **APPROVAL OF THE February 17,2022 BOARD MEETING MINUTES**
4. TECHNICAL REPORT
  - A) Site Status Report
5. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
  - A) Program Status Update, February
  - B) Teacher of the Year**
  - C) Summer Work Crew: Advertise**
  - D) Contracted Services**
6. DISTRICT MANAGERS REPORT
  - A) Monthly Report
7. FINANCIAL REPORT
  - A) Invoice Lists for March 16, 2022**
  - B) Balance Sheet as of 2/28/22**
  - C) 2021 year-end Financial Report**
8. OTHER BUSINESS
  - A) Out of County Travel**
9. COOPERATING AGENCY REPORTS
  - DEP NERO
  - NRCS
  - DCNR
  - MCPC
  - Legislators/Representatives
10. PUBLIC COMMENT
11. Committee Meetings: *Budget & Finance; Building/Site Committee; Conservation Education Committee*
12. ADJOURNMENT

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