

MONROE COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

AGENDA

In-Person & Via Zoom

THURSDAY, MARCH 16, 2023 AT 10:00 A.M.

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT
3. **EXECUTIVE SESSION**
4. **Motion: APPROVAL OF THE February 16, 2023 BOARD MEETING MINUTES**
5. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
 - a. Program Status Update, February
 - b. **Motion: Approve Teacher of the Year**
 - c. **Motion: Summer Work Crew Advertisement**
6. TECHNICAL REPORT
 - a. Site Status Report, February
7. DISTRICT MANAGERS REPORT
 - a. Monthly Report
 - b. **Motion to Approve: PACD request for donation of \$500 for salary survey**
 - c. **Motion to Approve: Out of County Travel**
 - d. **Motion to Approve: Letter of Support for DCNR: NFWF Delaware River Grant**
 - e. **Motion to Approve: Stratix Copier Maintenance Contract Renewal 1 year 5/2/23-5/1/24 for \$992**
 - f. **Motion to Approve: Advertise for Resource Conservation Specialist**
8. COMMITTEE MEETING REPORTS
 - a. No Committee Meetings in February
9. FINANCIAL REPORT
 - a. **Motion: Invoice Lists for March 15,2023**
 - b. **Motion: Balance Sheet as of 02/28/23**
10. COOPERATING AGENCY REPORTS
 - DEP NERO
 - NRCS
 - DCNR
 - MCPC
 - Legislators/Representatives
11. PUBLIC COMMENT
12. ADJOURNMENT