

MONROE COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

AGENDA

VIA ZOOM

THURSDAY, MAY 20, 2021 AT 8 A.M.

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT
3. **APPROVAL OF THE APRIL 15, 2020 BOARD MEETING MINUTES**
4. TECHNICAL REPORT
 - A) Site Status Report
5. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
 - A) Program Status Update, April
 - B) Staff Update**
6. DISTRICT MANAGERS REPORT
 - A) Monthly Report
 - B) D&G LVR: Park Lane Extension Request (Pocono LVR)**
 - C) D&G LVR: Roger's Lane Extension Request (Hamilton D&G)**
 - D) Strategic Planning Update
 - E) Staff Update**
7. FINANCIAL REPORT
 - A) Invoice Lists for May 20, 2021**
 - B) Balance Sheet as of 4/30/21**
8. OTHER BUSINESS
 - A) Out of County Travel**
 - B) Altronics Security System
9. COOPERATING AGENCY REPORTS
 - DEP NERO
 - NRCS
 - DCNR
 - MCPC
 - Legislators/Representatives
10. PUBLIC COMMENT
11. ADJOURNMENT

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