

MONROE COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

AGENDA

In-Person & Via Zoom

Work Session CANCELLED

THURSDAY, MAY 18, 2023 AT 10:00 A.M.

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT
3. **EXECUTIVE SESSION**
4. **Motion: APPROVAL OF THE April 20, 2023 BOARD MEETING MINUTES**
5. **Recognition awards:**
 - a. Kettle Creek Teacher of the Year
 - b. John Woodling, Kettle Creek Environmental Fund
6. **Motion: Approve 2022 Audit Report**
7. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
 - a. Program Status Update, April
 - b. **Motion: Summer Work Crew Hire**
8. TECHNICAL REPORT
 - a. Site Status Report, April
9. DISTRICT MANAGERS REPORT
 - a. Monthly Report
 - b. **Motion to Approve: DGLVR 5 year program agreement renewal**
 - c. **Motion to Approve: Out of County Travel**
10. WORK SESSION REPORTS
 - a. **Motion to Approve: 4/20/23 Work Session Minutes**
11. FINANCIAL REPORT
 - a. **Motion: Invoice Lists for May 17,2023**
 - b. **Motion: Balance Sheet as of 04/30/23**
12. COOPERATING AGENCY REPORTS
 - DEP NERO
 - NRCS
 - DCNR
 - MCPC
 - Legislators/Representatives
13. PUBLIC COMMENT
12. ADJOURNMENT