

# MONROE COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING

## AGENDA

In-Person & Via Zoom

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

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT
3. **EXECUTIVE SESSION**
4. **Motion: APPROVAL OF THE OCTOBER 19, 2023 BOARD MEETING MINUTES**
5. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
  - a. Program Status Update, October
6. TECHNICAL REPORT
  - a. Site Status Report, October
7. DISTRICT MANAGERS REPORT
  - a. Monthly Report
  - b. Motion to Approve: Out of County Travel**
  - c. Motion to Approve: Maintenance Agreement for Building Environmental Systems- Energy Tech**
  - d. Motion to Approve: Formica Countertop Replacement- Kitchen, Tech and EE front offices**
  - e. Motion to Approve: Demolition of 8073 Running Valley**
8. WORK SESSION REPORTS
  - a. Motion to Approve: October Work Session Minutes**
9. FINANCIAL REPORT
  - a. Motion: Invoice Lists for November 15,2023**
  - b. Motion: Balance Sheet as of 10/31/23**
10. COOPERATING AGENCY REPORTS
  - DEP NERO
  - NRCS
  - DCNR
  - MCPC
  - Legislators/Representatives
11. PUBLIC COMMENT
12. ADJOURNMENT