

**MONROE COUNTY CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING**

**AGENDA**

**In-Person & Via Zoom**

**THURSDAY, OCTOBER 21, 2021 AT 8 A.M.**

1. CALL THE MEETING TO ORDER
2. PUBLIC COMMENT
- 3. APPROVAL OF THE SEPTEMBER 16, 2021 BOARD MEETING MINUTES**
4. TECHNICAL REPORT
  - A) Site Status Report
5. KETTLE CREEK ENVIRONMENTAL EDUCATION CENTER
  - A) Program Status Update, September
6. DISTRICT MANAGERS REPORT
  - A) Monthly Report
  - B) D & G, LVR: Chestnuthill Township- Extension Request: County Park Rd PH II LVR (12/1/21)**
  - C) Personnel Committee Update (10/14/21)**
  - D) Committee Restructuring
7. FINANCIAL REPORT
  - A) Invoice Lists for October 20, 2021**
  - B) Balance Sheet as of 9/30/21**
8. OTHER BUSINESS
  - A) Out of County Travel**
  - B) Donations**
  - C) Growing Greener Account**
8. COOPERATING AGENCY REPORTS
  - DEP NERO
  - NRCS
  - DCNR
  - MCPC
  - Legislators/Representatives
9. PUBLIC COMMENT
10. ADJOURNMENT

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